2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # P00000047059** 1. Entity Name DOLPHIN POOLS GULF BREEZE, INC. Principal Place of Business Mailing Address 3210 FORDHAM PKWY 3210 FORDHAM PKWY **GULF BREEZE, FL 32563 GULF BREEZE, FL 32563** 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, JAMES DO NOT WRITE 3210 FORDHAM PKWY GULF BREEZE, FL 32563 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 600000824300 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees nz/žñ/08-80073-005 150.00 OFFICERS AND DIRECTORS 10. TITLE FOSTER, JAMES WESLEY NAME STREET ADDRESS 703 STONEWALL DR. CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE FOSTER, KIMBERLY MELBA NAME STREET ADDRESS .703 STONEWALL DR. GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

James W. Foster 2-7-08