

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104463

Entity Name: DOLPHIN REAL ESTATE, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

82245 OVERSEAS HWY
MIAMI, FL 33036

New Principal Place of Business:

127 VILLABELLA DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

127 VILLABELLA DR
MIAMI, FL 33036

New Mailing Address:

FEI Number: 65-1055434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISHELL, AGNES
82245 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

RISHELL, AGNES
127 VILLABELLA DRIVE
ISLAMORADA, FL 33036 US

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.

SIGNATURE: AGNES RISHELL

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RISHELL, AGNES
Address: 127 VILLABELLA DR
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AGNES RISHELL

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03/04/2008

Electronic Signature of Signing Officer or Director

Date