

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043284

FILED
Aug 16, 2007
Secretary of State

Entity Name: DOLPHIN GRAPHIX AUTO ACCESSORIES, INC.

Current Principal Place of Business:

11257 S ORANGE BLOSSOM TRAIL STE 201
ORLANDO, FL 32837

New Principal Place of Business:

11257 S ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL 32837

Current Mailing Address:

11257 S ORANGE BLOSSOM TRAIL STE 201
ORLANDO, FL 32837

New Mailing Address:

11257 S ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL 32837

FEI Number: 59-3707873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSEPH
920 WHISPERING CYPRESS LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MORALES, JOSEPH A
11257 S ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL 32837 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: JOSEPH A MORALES

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, JOSEPH
Address: 920 WHISPERING CYPRESS LANE
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JOSEPH A
Address: 11257 SORANGE BLOSSOM TRAIL STE 201
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: MORALES, MARIDALI
Address: 11257 S ORANGE BLOSSOM TRAIL STE 201
City-St-Zip: ORLANDO, FL 32837

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: JOSEPH A MORALES

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08/16/2007

Electronic Signature of Signing Officer or Director

Date