

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056979

Entity Name: DOLPHIN PARKING, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

10240 SW 4TH STREET
MIAMI, FL 33174

New Principal Place of Business:

8658 NW 2D TERRACE
MIAMI, FL 33126

Current Mailing Address:

10240 SW 4 ST.
MIAMI, FL 33174

New Mailing Address:

8658 NW 2D TERRACE
MIAMI, FL 33126

FEI Number: 65-1111452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ADOLFO
10240 SW 4TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CASTILLO, ADOLFO
8658 NW 2D TERRACE
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTILLO, ADOLFO
Address: 10240 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTILLO, ADOLFO
Address: 8658 NW 2D TERRACE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: ADOLFO CASTILLO

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date