

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081286

Entity Name: DOLPHIN LENDING INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

1423 SE 16TH PL
201
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1423 SE 16TH PL
201
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1132725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIA, TROY L
14521 GRANDE CAY CIR #2907
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TORCHIA, TROY L
15020 N. PEBBLE LN
FORT MYERS, FL 33912 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: TROY L TORCHIA

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TORCHIA, TROY L
Address: 14521 GRANDE CAY CIR #2907
City-St-Zip: FORT MYERS, FL 33908

Title: DT () Delete
Name: TORCHIA, BILLIE J
Address: 14521 GRANDE CAY CIR #2907
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TORCHIA, TROY L
Address: 15020 N. PEBBLE LN
City-St-Zip: FORT MYERS, FL 33912

Title: DT (X) Change () Addition
Name: TORCHIA, BILLIE J
Address: 15020 N. PEBBLE LN
City-St-Zip: FORT MYERS, FL 33912

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: TROY L TORCHIA

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date