

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108776

FILED
Jun 27, 2007
Secretary of State

Entity Name: DOLPHIN HOMES BUILDERS CORP.

Current Principal Place of Business:

1616-102 W. CAPE CORAL PKWY
PMB #212
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1616-102 W. CAPE CORAL PKWY
PMB #212
CAPE CORAL, FL 33914

New Mailing Address:

1506 SW 49 ST
CAPE CORAL, FL 33914

FEI Number: 65-1153628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ZONIA C
1616-102 W. CAPE CORAL PKWY
PMB-212
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

REYES, ZONIA C
1506 SW 49 ST
CAPE CORAL, FL 33914 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:

06/27/2007

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: PTD () Delete
Name: REYES, ZONIA
Address: 1616-102 W. CAPE CORAL PKWY., PMB-212
City-St-Zip: CAPE CORAL, FL 33914

Title: VPTS () Delete
Name: REYES, JOSEPH
Address: 1616-102 W. CAPE CORAL PKWY., PMB-212
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REYES, ZONIA
Address: 1506 SW 49 ST
City-St-Zip: CAPE CORAL, FL 33914

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: ZONIA C REYES

PT

06/27/2007

Electronic Signature of Signing Officer or Director

Date