

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001226

FILED
Apr 23, 2008
Secretary of State

Entity Name: A.A. DOLPHIN FINANCING COMPANY

Current Principal Place of Business:

3900 HOLLYWOOD BLVD
SUITE 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

225 EAST DANIA BCH BVLD
SUITE 213
DANIA BCH, FL 33004

Current Mailing Address:

PO BOX 267
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 02-0536135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANO, AHARON
3900 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EMANO, AHARON
225 E DANIA BCH BVLD
SUITE 213
DANIA BCH, FL 33004 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMANO, AHARON
Address: PO BOX 267
City-St-Zip: HALLANDALE, FL 33008

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: AHARON EMANO

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date