2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P02000068239 1. Entity Name DOLPHIN REALTY, INC. Mai≓ng Address Principal Place of Business 202 APOLLO BCH BLVD. 202 APOLLO BCH BLVD. APOLLO BCH, FL 33572 APOLLO BCH, FL 33572 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3068406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLAHR, HAGEN DO NOT WRITE 202 APOLLO BCH BLVD. APOLLO BCH, FL 33572 IN THIS SPACE 8. The above named entity suom its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typedier printed name of registried agent and title 4 applicable CICIE Registered Agent in grant per registed when the folial ag-DAT: 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE BARRON, CHARLES D NAME STREET ADDRESS PO BOX 155 U00000176393 01/10/05-80089-021 158.75 CITY ST ZIP SHIRLEY, AR 72153 CUNNEEN, EDWARD LAME STREET ADDRESS 6319 COCOA LANE CITY ST ZIP APOLLO BEACH, FL 33572 VST TITLE **BURRESS, JEANNE** NAME STREET ADDRESS 6325 BALBOA LANE DO NOT WRITE CITY ST ZIP APOLLO BEACH, FL 33572 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITE LAUE STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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