

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068239

Entity Name: DOLPHIN REALTY, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

208 APOLLO BCH BLVD.
APOLLO BCH, FL 33572

New Principal Place of Business:

Current Mailing Address:

208 APOLLO BCH BLVD.
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 75-3068406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAHR, HAGEN
6325 BALBOA LANE
APOLLO BCH, FL 33572 US

Name and Address of New Registered Agent:

SEDTA, JOSEPH
104 N. EVERS ST.
PLANT CITY, FL 33563 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: JOSEPH SEDTA

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARRON, DAVID
Address: 208 APOLLO BCH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Delete
Name: KLAHR, HAGEN B
Address: 6325 BALBOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CUNNEEN, EDWARD
Address: 6319 COCOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: DAVID BARRON

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date