

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111840

Entity Name: DOLPHIN AUTOMOTIVE INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

3215 SOUTH STATE RD. 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3215 SOUTH STATE RD. 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 45-0488520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IVONNE
765 NW 122 CT.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARIA GONZALEZ
3215 S STATE RD 7
HOLLYWOOD, FL 33023 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: DOLPHIN AUTOMOTIVE

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, IVONNE
Address: 765 NW 122 CT.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, IVONNE
Address: 3215 S STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: IVONNE SUAREZ

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04/03/2006

Electronic Signature of Signing Officer or Director

Date