

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006974

FILED  
May 06, 2006  
Secretary of State

Entity Name: DOLPHIN POOL & SPA SERVICE, INC.

## Current Principal Place of Business:

204 KAMAL PARKWAY  
CAPE CORAL, FL 33904

## New Principal Place of Business:

3181 TRAIL DAIRY CIRCLE  
NORTH FORT MYERS, FL 33917

## Current Mailing Address:

204 KAMAL PARKWAY  
CAPE CORAL, FL 33904

## New Mailing Address:

PO BOX 315  
FORT MYERS, FL 33902

FEI Number: 13-4233404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ENKE, MICHAEL R MR.  
3181 TRAIL DAIRY CIRCLE  
NORTH FORT MYERS, FL 33917 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: MICHAEL R ENKE

05/06/2006

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: PSD ( ) Delete  
Name: ENKE, MICHAEL  
Address: 204 KAMAL PARKWAY  
City-St-Zip: CAPE CORAL, FL 33904

Title: VTD ( ) Delete  
Name: ENKE, TRICIA  
Address: 204 KAMAL PARKWAY  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ENKE, MICHAEL  
Address: PO BOX 315  
City-St-Zip: FORT MYERS, FL 33902

Title: VTD (X) Change ( ) Addition  
Name: ENKE, TRICIA  
Address: PO BOX 315  
City-St-Zip: FORT MYERS, FL 33902

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: MICHAEL R ENKE

PSD

05/06/2006

Electronic Signature of Signing Officer or Director

Date