

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043082

FILED
Jan 04, 2008
Secretary of State

Entity Name: DOLPHIN MARKETING GROUP, INC.

Current Principal Place of Business:

1408 N KILLIAN DR
STE 106
LAKE PARK, FL 33403 US

Current Mailing Address:

1408 N. KILLIAN DR
STE 106
LAKE PARK, FL 33403 US

FEI Number: 84-1624600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSTRA, RONALD L P
1408 N. KILLIAN DR
STE 106
LAKE PARK, FL 33403 US

New Principal Place of Business:

10475 RIVERSIDE DR
STE 6
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10475 RIVERSIDE DR
STE 6
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOEKSTRA, RONALD L P
10475 RIVERSIDE DR
STE 6
PALM BEACH GARDENS, FL 33410 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOEKSTRA, RONALD L P
Address: 1408 N. KILLIAN DR STE 106
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOEKSTRA, RONALD L P
Address: 10475 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD L HOEKSTRA

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date