

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088365

Entity Name: BLUE DOLPHIN FILMS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1057 MAITLAND CENTER
SUITE 200
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1057 MAITLAND CENTER
SUITE 200
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-0144956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUERLE, KURTIS T ESQ.
250 S. ORANGE AVENUE
THE PARK BUILDING, SUITE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BAUERLE, KURTIS T ESQ.
1201 E. ROBINSON ST
ORLANDO, FL 32801 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: KURTIS T. BAUERLE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUERLE, KURTIS T ESQ.
Address: 250 S. ORANGE AV., THE PARK BLDG. #100
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: JAFFEE, M. BRETT
Address: 1057 MAITLAND CENTER COMMON BLVD. STE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUERLE, KURTIS T ESQ.
Address: 1201 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

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

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: KURTIS T. BAUERLE

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date