

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147351

FILED
Sep 08, 2008
Secretary of State

Entity Name: DOLPHIN HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

5001 NW 13TH AVENUE, BAY M & N
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

5933 W HILLSBORO BLVD
211
PARKLAND, FL 33067

Current Mailing Address:

5001 NW 13TH AVENUE, BAY M & N
DEERFIELD BEACH, FL 33064

New Mailing Address:

5933 W HILLSBORO BLVD
211
PARKLAND, FL 33067

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ.
4800 N. FEDERAL HWY., STE. 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: OPHUS, PER
Address: 5001 NW 13TH AVENUE, BAY M & N
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PER OPHUS

D

09/08/2008

Electronic Signature of Signing Officer or Director

Date