2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P04000014888 1. Entity Name DOLPHIN AIR SERVICES, INC. Principal Place of Business Mailing Address 3313 MANGO TREE DR 3313 MANGO TREE DR **EDGEWATER FL 32141 EDGEWATER FL 32141** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 58-2680582 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSSMAN, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 3313 MANGO THREE DR. EDGEWATER FL 32141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or preired hanno of registered prient and the if applicable. (NOTE: Recistored Agent suppliers required whee reidefalling) DATE FILE NOW!!!-FEE IS.\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change TITLE Addition U000000878<u>38</u>7 NAME GROSSMAN, GEORGE NAME 04/14/08-80053-007 150.00 3313 MANGO TREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32141** CITY - ST - ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Change M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZiP ☐ Darete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Defete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information sopplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is trye and accurate and that my 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 of the receiver of the execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplem of the corporation or the received if changed, or on an attachment

ith all other like empowered

SIGNATURE:

FILED