

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019691

FILED
Aug 11, 2006
Secretary of State

Entity Name: DOLPHIN POOL SERVICES INC.

Current Principal Place of Business:

1970 E OSCEOLA PARKWAY
SUITE 342
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

1970 E OSCEOLA PARKWAY
SUITE 342
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 20-0680396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, CARLOS M
3501 W VINE ST
SUITE 262
KISSIMMEE, FL 34741 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: P () Delete
Name: PARETTO, CARLOS
Address: 1970 E OSCEOLA PARKWAY STE 342
City-St-Zip: KISSIMMEE, FL 34743 US

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 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: CARLOS PARETTO

P

08/11/2006

Electronic Signature of Signing Officer or Director

Date