

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116316

Entity Name: DOLPHIN FLOORS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9714 HAMMOCKS. BLVD
104
MIAMI, FL 33196

New Principal Place of Business:

11585 SW 149TH COURT
MIAMI, FL 33196

Current Mailing Address:

9714 HAMMOCKS. BLVD
104
MIAMI, FL 33196

New Mailing Address:

11585 SW 149TH COURT
MIAMI, FL 33196

FEI Number: 20-2564981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABALLES, CLAY
9714 HAMMOCKS. BLVD
104
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MIRABALLES, CLAY
11585 SW 149TH COURT
MIAMI, FL 33196 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: CLAY MIRABALLES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRABALLES, CLAY
Address: 9714 HAMMOCKS. BLVD
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: LENS, MARIEL C
Address: 9714 HAMMOCKS. BLVD
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRABALLES, CLAY
Address: 11585 SW 149TH COURT
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: LENS, MARIEL C
Address: 11585 SW 149TH COURT
City-St-Zip: MIAMI, FL 33196

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: CLAY MIRABALLES

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date