

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008589

FILED
May 24, 2008
Secretary of State

Entity Name: DOLPHIN PRO MEDIA CORP.

Current Principal Place of Business:

2323 S DEL PRADO BLVD
SUITE 6A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

921 SW 24TH ST
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2319863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD GOLDSCHMITZ
2323 S DEL PRADO BLVD
SUITE 6A
CAPE CORAL, FL 33990 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: GOLDSCHMITZ, REINHARD
Address: 2323 S DEL PRADO BLVD, #6A
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: SOMMER-GOLDSCHMITZ, HEIKE
Address: 2323 S DEL PRADO BLVD, #6A
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REINHARD GOLDSCHMITZ

P

05/24/2008

Electronic Signature of Signing Officer or Director

Date