

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027920

Entity Name: DOLPHIN TEXTURE, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

100 SE 11TH AVENUE #3
POMPANO BEACH, FL 33060

New Principal Place of Business:

1431 NE 42 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

100 SE 11TH AVENUE #3
POMPANO BEACH, FL 33060

New Mailing Address:

1431 NE 42 STREET
POMPANO BEACH, FL 33064

FEI Number: 20-3624412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZA, RONALD
100 SE 11TH AVENUE #3
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SOZA, RONALD
1431 NE 42 STREET
POMPANO BEACH, FL 33064 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:

05/21/2008

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: PD () Delete
Name: SOZA, RONALD
Address: 100 SE 11TH AVENUE #3
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: SOZA, MARICELA
Address: 100 SE 11TH AVENUE #3
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOZA, RONALD
Address: 1431 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: SOZA, MARICELA
Address: 1431 NE 42 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: MARICELA SOZA

VD

05/21/2008

Electronic Signature of Signing Officer or Director

Date