

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043794

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOLPHIN FINANCE OF FLORIDA, INC.

Current Principal Place of Business:

14280 MILITARY TRAIL
SUITE 7239
DELRAY BEACH, FL 33484

New Principal Place of Business:

1600 S DIXIE HWY
SUITE 110
BOCA RATON, FL 33432

Current Mailing Address:

P. O. BOX 51697
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-2628824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1394 NE 48TH STREET
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROW, JOEL
Address: PO BOX 51697
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: V () Delete
Name: GONZALEZ, JORGE L
Address: PO BOX 51697
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JOEL J BROW

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date