

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063322

FILED
May 04, 2007
Secretary of State

Entity Name: DOLPHIN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5574 GAGNON TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

5574 GAGNON TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-2750451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ELAYNE
5574 GAGNON TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL 34285 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: STEVEN COLON

05/04/2007

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: FLORES, ELAYNE
Address: 5574 GAGNON TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VP () Delete
Name: HERNANDEZ, WILSON
Address: 5574 GAGNON TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: ELAYNE FLORES

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date