2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A **DOCUMENT # P05000079235 Secretary of State** 1. Entity Name DOLPHIN ISLAND CHARTERS, INC. Principal Place of Business Mailing Address 1119 PERIWINKLE WAY 1119 PERIWINKLE WAY SANIBEL, FL 33957 #180 SANIBEL, FL 33957 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2937064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, RICHARD J DO NOT WRITE 1119 PERIMNKLE WAY #180 IN THIS SPACE SANIBEL, FL 33957 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recisioned Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITI F GARCIA, RICHARD J NAME STREET ADORESS 1119 PERIMNKLE WAY #180 CITY-ST-78P SANIBEL, FL 33957 U00000779385 01/11/08-80034-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NULE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

Auchal Danus SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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1/5/08 239-850-2036

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