

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090451

Entity Name: DOLPHIN USA, CORP

FILED  
Apr 07, 2006  
Secretary of State

## Current Principal Place of Business:

479 NE, 30TH STREET  
SUITE 901  
MIAMI, FL 33137

## New Principal Place of Business:

999 BRICKELL AV.  
SUITE 1002  
MIAMI, FL 33131

## Current Mailing Address:

479 NE, 30TH STREET  
SUITE 901  
MIAMI, FL 33137

## New Mailing Address:

999 BRICKELL AV.  
SUITE 1002  
MIAMI, FL 33131

FEI Number: 20-3113773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITALE, TONY SR  
479 NE 30TH STREET  
SUITE 901  
MIAMI, FL 33137 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: D ( ) Delete  
Name: VITALE, TONY SR  
Address: 479 NE 30TH STREET, SUITE 901  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY VITALE

D

04/07/2006

Electronic Signature of Signing Officer or Director

Date