

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135075

Entity Name: SASSY DOLPHIN, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

24 SE 6TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

5001 OLD OCEAN BLVD
SUITE 3
OCEAN RIDGE, FL 33435

Current Mailing Address:

24 SE 6TH STREET
BOCA RATON, FL 33432

New Mailing Address:

5001 OLD OCEAN BLVD
SUITE 3
OCEAN RIDGE, FL 33435

FEI Number: 20-3574658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, WENDY
24 SE 6TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HALPERN, MARK
23075 LYONS ROAD
BOCA RATON, FL 33428 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: MARK HALPERN

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOLF, SHARON P
Address: 24 SE 6TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLF, SHARON P
Address: 5001 OLD OCEAN BLVD, SUITE 3
City-St-Zip: OCEAN RIDGE, FL 33435

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: SHARON NOLF

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date