2007 FOR PROFIT CORPORATION

Feb 09, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P06000035768 02-09-2007 90020 034 ***150.00 WHITE DOLPHIN GIFTS AND ACCESSORIES, INC. Principal Place of Business Maiting Address 905 VILLAGE WAY STE B 1284 SEBASTIAN LAKES DR SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 905 Village Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4499026 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIES, GARY L Street Address (P.O. Box Number is Not Acceptable) 1288 SEBASTIAN LAKES DR SEBASTIAN, FL 32958 City Zip Code 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 Signature, types or printed name of registered agent and little 4 explicable (NOTE Registered Agent signature recovered when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete सा ह ☐ Addition TITLE ☐ Change RIES, GARY L NAME NAME 905 Village Sq. #2 Schastian, 7c 32958 1288 SEBASTIAN LAKES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP SD ☐ Delete Maddition RIES, MARILYN HAME NAME 905 Village Sq. 142 STREET ADDRESS 1288 SEBASTIAN LAKES DR STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP Sebastian 72 37958 TITLE ☐ Delete TITLE ☐ Change Addition WINDAU, JAMES P NAME NUME 905 Village Sg. #2 Sebastian, 71 37958 STREET ADDRESS 1284 SEBASTIAN LAKES DR STREET ADORESS SEBASTIAN, FL 32958 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition WINDAU, LAUREENE M NAME NAME 905 Village Sq. 42 Sebastian, 76 37958 STREET ADDRESS 1284 SEBASTIAN LAKES DR STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 607, 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: Olu