

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044809

FILED
Feb 05, 2007
Secretary of State

Entity Name: DOLPHIN SAFARI CHARTERS, INC.

Current Principal Place of Business:

525 MARGARET STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

2819 PATTERSON AVE
KEY WEST, FL 33040 US

Current Mailing Address:

525 MARGARET STREET
KEY WEST, FL 33040 US

New Mailing Address:

2819 PATTERSON
KEY WEST, FL 33040 US

FEI Number: 03-0585813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BERTRAM B
525 MARGARET STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STANYER, GARY
2819 PATTERSON AVE.
KEY WEST, FL 33040 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: GARY STANYER

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANYER, GARY
Address: 525 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANYER, GARY
Address: 2819 PATTERSON AVE
City-St-Zip: KEY WEST, FL 33040 US

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: GARY STANYER

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date