2008 FOR PROFIT CORPORATION

Apr 03, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-13-2008 90041 028 ***150.00 DOCUMENT # P06000062793 DOLPHIN MARINE RENTALS, INC. Mailing Address Principal Place of Business 10925 GULF BLVD 10925 GULF BLVD 66005749 TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Business - No P.O. Box # Mailing Address 10925 Gulf Blvd. 10925 Gulf Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Treasure Island, FL 20-4843116 Not Applicable Treasure Island. Country Country \$8.75 Additional 33706 5. Certificate of Status Desired 33706 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHAN PEETERS Street Address (P.O. Box Number is Not Acceptable) City Treasure Island 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. 2008 SIGNATURE JOHAN PEETERS 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$ 50.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Johan Peeters Delata TITLE ☐ Change 10925 Gulf Blvd. STREET ADDRESS STREET ADDRESS Treasure Island, FL 33706 CITY-ST-ZIP CITY-ST-ZIP President TILE ☐ Delete TITLE Channe ☐ Addition Zita DeCopinck Peeters Treasure Island; FL 33706 MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Secretary/Treasurer TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ 'Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Debate MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-21P 12. Thereby certify that the information supplied with this filling 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 ceth; 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 /2008

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