

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114551

Entity Name: DOLPHIN HEATERS, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

771 79TH AVENUE SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

13584 49TH ST N
SUITE11
CLEARWATER, FL 33762

Current Mailing Address:

771 79TH AVENUE SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

13584 49TH ST N
SUITE 11
CLEARWATER, FL 33762

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, ROBERT E III
771 79TH AVENUE SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

WHITE, ROBERT E III
771 69TH AVENUE SOUTH
ST. PETERSBURG, FL 33705 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:

05/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, ROBERT E III
Address: 771 79TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, ROBERT E III
Address: 771 69TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E WHITE III

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05/03/2007

Electronic Signature of Signing Officer or Director

Date