2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 8:00 am **DOCUMENT # P07000100038 Secretary of State** 01-24-2008 90028 031 ***158.75 DOLPHIN SUPPLY INC. Principal Place of Business Mailing Address 1430 NE 43 COURT 1430 NE 43 COURT POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0856277 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUCKER, EUNICE Street Address (P.O. Box Number is Not Acceptable) 1430 NE 43 COURT POMPANO BEACH, FL 33064 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Sectary Secretary ☐ Change Addition NAME RUCKER, EUNICE NAME RONALD SCOTT BLAIR STREET ADDRESS 1430 NE 43 COURT STREET ADDRESS 8408 TRENT COURT CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP BOCA RATON, FL **VP** ☐ Delete IME Change ☐ Addition NAME RUCKER, THOMAS B NAME STREET ADDRESS 1430 NE 43 COURT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7P TITLE ☐ Delete TILE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE: Surice Rucker