2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # P93000007673 1. Entity Name DOLPHIN AIR CONDITIONING, INC. Principal Place of Business Mailing Address 7551 NW 70 ST PO BOX 290235 MIAMI, FL 33166 **DAVIE, FL 33329** 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0385084 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLIS, WILLIAM DO NOT WRITE 7118 W. 30TH LANE HIALEAH, FL 33018 IN THIS SPACE 5. 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, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Cempaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALLIS, WILLIAM STREET ADDRESS 18145 NW 81 CT 000000428799 02/21/06-80062-016 150.00 CITY-ST-ZIP MIAMI, FL 33015 VP TITLE WALLIS, DEBORAH' NAME STREET ADDRESS 18145 NW 81 CT MIAMI, FL 33015 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 adapting statute like empowered.

FILED