2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 08:00 A Secretary of State **DOCUMENT # P93000007673** DOLPHIN AIR CONDITIONING, INC. Principal Place of Business Mailing Address 7551 NW 70 ST PO BOX 290235 MIAMI, FL 33166 **DAVIE, FL 33329** CR2E034 (11/05) 03202007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 6. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS WALLIS, WILLIAM MARKE STREET ADDRESS 18145 NW 81 CT CITY-ST-ZIP MIAMI, FL 33015 TITLE U00000675177 WALLIS, DEBORAH NAME 03/30/07–80008–013 150.00 STREET ADDRESS 18145 NW 81 CT CITY-ST-ZIP MIAMI, FL 33015 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 si indicated on this report or supplement d with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information port 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atta-

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