2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P93000066176 1. Entity Name NEW DOLPHIN, CORP. | | | | Jan 31, 2006 08:00 AM Secretary of State |
|--|---|--|--|--|
| Principal Plac | e of Rusiness | Mailing Address | | |
| 1413 N VENETIAN WAY SUITE 909 MIAMI BEACH FL 33139 US | | PO BOX 190924 MIAMI BEACH FL 33119-0924 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt #, etc. | | Suite, Apt. #, etc | | 1st MOORE CR2E034 (10/05) |
| City & State | | City & State | | 4. FEI Number 65-0452644 Applied For Not Applied |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired See Required Fee Required |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent |
| DOMINGUEZ, LUIS 1413 N VENETIAN WAY MIAMI BEACH FL 33139 | | | Name Street Address | (P.O. Box Number is Not Acceptable) |
| | | | City | FL Zip Code |
| | named entity submits this statement fi tions of registered agent | or the purpose of changing its | registered office or regist | ered agent, or both, in the State of Florida. I am familiar with, and according |
| SIGNATURE | Signature Typed or printed name of registered agen | t and life if applicable (NOTE | Registered Agent signature requir | red when roussating) DATE |
| After | ILE NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$550.0 k Payable to Florida Department of | | | 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. Added to Fee |
| 10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS . CITY-ST-ZIP | P DOMINGUEZ, LUIS 1413 N VENETIAN WAY MIAMI BEACHG FL 33139 | □ Delete | TITLE NAME STREET AODRESS CITY-SI- ZIP | □ Change □ A4:0 U00000407981 02/08/06-80043-007 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP DOMINGUEZ, VIRGINIA 1413 N VENETIAN WAY MIAMI BEACH FL 33139 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Adir |
| FITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Adic |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Defete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Adv |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | ☐ Delete | TITLE MAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ A.ii. |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-SI-ZIP | ☐ Change ☐ Ar- |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct of the corporation or the renewer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered. Jan 30/2006 305, 374-0607

SIGNATURE: 4

FILED