2007 FOR PROFIT CORPORATION ANNUAL REPORT

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COSAURO

SIGNATURE:

Secretary of State DOCUMENT # P94000008819 01-31-2007 90044 020 ***150.00 THE DOLPHIN HOUSE, INC. Principal Place of Business Mailing Address 40007410 9670 134TH STREET NORTH 9670 134TH ST. N. SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) 4, FEI Number Applied For City & State City & State Not Applicable 59-3227737 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDERAMA, ROSAURO B Street Address (P.O. Box Number is Not Acceptable) 9682 134 STREET, N SEMINOLE, FL 33776 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicative (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROSAURO, BALDERAMA NAME NAME STREET ADDRESS 9682 134 STREET N SEMIONLE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE THEF NAME MARLY, BALDERAMA NAME 9682 134 STREET N SEMINOLE STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33776 CITY - ST - ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered 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.

B. BALDERAMA

1-25-07

727-596-3266

FILED Jan 31, 2007 8:00 am