

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018015

FILED
Mar 30, 2006
Secretary of State

Entity Name: DOLPHIN CARPET & TILE, INC.

Current Principal Place of Business:

8791 SW 133RD STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3550 NW 77TH COURT
MIAMI, FL 33122 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JEFFREY
8791 SW 133RD STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KATZ, JEFFREY
Address: 8791 SW 133RD STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KATZ, JEFFREY
Address: 8791 SW 133RD STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY KATZ

DP

03/30/2006

Electronic Signature of Signing Officer or Director

Date