2007, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P95000022647 Mar 21, 2007 08:00 AM Secretary of State 1. Enlity Namo DOLPHIN COVE, INC. Principal Place of Business Mailing Address 1811 E MERRITT ISLAND CAUSEWAY 1811 E MERRITT ISLAND CAUSEWAY MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, ctc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 59-3303173 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHAILDIN, A J Street Address (P.O. Box Number is Not Accoptable) 1165 S. BANANA RIVER DR MERRITT ISLAND FL 32952 City Zip Code 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE TITLE Change ■ Addition ☐ Defete CHAILDIN, ANTHONY J NAM NAMÉ U00000674667 165 S. BANANA RIVER DR STREET ADDRESS STREET ADDRESS 03/29/07-80080-002 158.75 MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition ☐ Delete IIIE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY+ST-ZIP អាប ☐ Change Addition Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change STRE Delete Addition TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THE Delete TITLE NAME NAMÍ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; 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.

SIGNATURE:

A.J. CHAILDIN GIGNATURE AND TYPED OR PRINTED NAME OF