2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P95000022647 1. Entity Name 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. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3303173 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAILDIN, A J Street Address (P.O. Box Number is Not Acceptable) 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 _____ is performed about of registered about and the if amplicable (NOTE: Registered Agent's granture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE Derete TITLE ☐ Change Addition CHAILDIN, ANTHONY J NAME STREET ADDRESS 165 S. BANANA RIVER DR STREET ADDRESS CITY - ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP TITLE ☐ Derete TITLE Addition Change NAME U00000829828 NAME 02/26/08-80059-005 158.75 STREET ADDRESS STREET ADDRESS CITY-SI-2IP CITY-ST-ZIP TELE ☐ Delete TITLE Change Addition NAME STREET ALDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

A.J.CHAILDIN

SIGNATURE: