2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND

FILED DOCUMENT # P95000038743 Jan 24, 2007 08:00 AM Secretary of State DOLPHIN JEWELERS INC. Principal Place of Business Mailing Address 3475 N COUNTRY CLUB SUITE 801 MIAMI FL 33180 1404 N. BROAD WALK HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0581451 Not Applicable Ζŧρ Country Country Zip **\$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 Namo ROTH, DEBRA Street Address (P.O. Box Number is Not Acceptable) 3475 N COUNTRY CLUB DR #801 **AVENTURA FL 33180** 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 DATE Signature, typed or printed name of registured agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition BILE Defete шл U00000601929 ROTH, DEBRA NAMI. NAMI 01/26/07-80070-004 150.00 3475 N COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-7IF CHY-SI-ZIP Change Addition TITLE Delete THU NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-7IP Detete ☐ Change ■ Addition NAME SHEET ADDRESS STREET ADDRESS CHY-SI-7IP CiTY-ST-7IP ☐ Delete Change ☐ AddItion BRIE 11111 NAMI NAME STREET ADDRESS STREET LADDRESS CHY-SI-70 CITY-ST-7IP THIE Delcte пш Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP 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 logal effect as if made under earli that I am an officer or director of the corporation or the receiver or trusted 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 appears in block 10 or Block 11 in the control of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver

NG OFFICER OR DIRECTOR

Date

Daytime Phone #