

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046174

FILED
Feb 17, 2008
Secretary of State

Entity Name: DOLPHIN REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

5560 BEE RIDGE ROAD
D-2
SARASOTA, FL 34233 US

Current Mailing Address:

PO BOX 15528
SARASOTA, FL 34277

New Principal Place of Business:

10510 PORTAL XING
STE 107
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 65-0589140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDEBAKER, JAMES M
5560 BEE RIDGE RD.
STE. D-2
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

STUDEBAKER, JAMES M
10510 PORTAL XING
STE 107
BRADENTON, FL 34211 US

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:

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUDEBAKER II, JAMES M
Address: 5560 BEE RIDGE RD., STE. D-2
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: STUDEBAKER, JAMES M
Address: 5560 BEE RIDGE RD., STE. D-2
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: STUDEBAKER, JOHN M
Address: 5560 BEE RIDGE RD., STE. D-2
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: STUDEBAKER, NOLA J
Address: 5560 BEE RIDGE RD., STE. D-2
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUDEBAKER II, JAMES M
Address: 10510 PORTAL XING STE 107
City-St-Zip: BRADENTON, FL 34211

Title: V (X) Change () Addition
Name: STUDEBAKER, JAMES M
Address: 10510 PORTAL XING STE 107
City-St-Zip: BRADENTON, FL 34211

Title: V (X) Change () Addition
Name: STUDEBAKER, JOHN M
Address: 10510 PORTAL XING STE 107
City-St-Zip: BRADENTON, FL 34211

Title: S (X) Change () Addition
Name: STUDEBAKER, NOLA J
Address: 10510 PORTAL XING STE 107
City-St-Zip: BRADENTON, FL 34211

I hereby certify that the information supplied with this filing does not qualify 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: JAMES M STUDEBAKER

V

02/17/2008

Electronic Signature of Signing Officer or Director

Date