

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 11, 2006
Secretary of State**

DOCUMENT# P96000072047

Entity Name: DOLPHIN POOLS, INC.

Current Principal Place of Business:

5494 S.E. CELESTIAL CIR.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6025
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0689528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TUCKER, CHARLES A
Address: 5494 SE CELESTIAL CIR
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: TUCKER, MELISSA G
Address: 5494 SE CELESTIAL CIR
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: DAVIS, MARY R
Address: 5494 SE CELESTIAL CIR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAYLENE TUCKER

VP

08/11/2006

Electronic Signature of Signing Officer or Director

_____ Date