2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 26, 2006 08:00 AM **DOCUMENT # P98000015960 Secretary of State** 1. Entity Name DOLPHIN MOORING WHIPS, INC. Mailing Address Principal Place of Business 408 N. FEDERAL HIGHWAY 408 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 %F54,,,-152,F& 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3550088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and site if appricable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UN00004024<u>1</u>1 Trust Fund Contribution. Added to Fees 02/03/06-80007-004 150.00 TITLE WENK, GEORGE NAME STREET ADDRESS 408 N. FEDERAL HIGHWAY CITY-ST-ZIP POMPANO BEACH, FL 33062 ππε WENK, MARLENE NAME 408 N. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ππе IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS GTY-ST-ZIP TITLE STREET AUDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 charged, or on an attachment with an address, with all other like empowered.