

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074643

FILED
Sep 25, 2007
Secretary of State

Entity Name: DOLPHIN REALTY OF TAMPA BAY, INC.

Current Principal Place of Business:

2525 PASADENA AVE SOUTH
STE L
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

2525 PASADENA AVE SOUTH
STE L
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 52-2117838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDA, JOEL D ESQ
605 75TH AVE
ST PETERSBURG, FL 33706 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COREY, WILLIAM
Address: 2525 PASADENA AVE SOUTH, STE L
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNN, LAWRENCE M
Address: 500 115TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

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: LAWRENCE M. LUNN

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date