2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # P98000082741 1. Entity Name SILVER DOLPHIN CO. OF N.W. FLORIDA Principal Place of Business Mailing Address 300 MARY ESTHER BLVD #9 11 KINGSTON CT. MARY ESTHER FL 32569 MARY ESTHER FL 32569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3536789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MCMILLAN, ELISE Street Address (P.O. Box Number is Not Acceptable) 11 KINGSTON COURT MARY ESTHER FL 32569 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 uiu Delete Addition MCMILLAN, ELISE NAMI NAMI 11 KINGSTON CT U00000735984 STREET ADDRESS STREET ADDRESS 05/10/07-80057-007 150.00 MARY ESTHER FL 32569 CITY-ST-ZIP CITY-S1-ZIP imi ☐ Defete mo Change Addition MCMILLAN, MICHAEL NAML NAMI 11 KINGSTON CT STREET ADDRESS STREET ADDRESS MARY ESTHER FL 32569 CHY-ST-7IP CITY-ST-7IP IIIIE ☐ Delete Change 100 Addition NAMU STREET ADDRESS STREET ADDRESS CHY-St-ZIP CITY-ST-ZIP THE Change Delete BIO ■ Addition NAM NAMI STINET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP THE ☐ Delete 1011. Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE Defete IIILE Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P 12. I horeby 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 eath; 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 changed, or on an attachment with an address, with all other like-empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/07

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