

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028714

Entity Name: DOLPHIN MARINE, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

308 MIRACLE STRIP PKWY, UNIT 10-C
UNIT 10-C
FORT WALTON BEACH, FL 32548

Current Mailing Address:

308 MIRACLE STRIP PKWY, UNIT 10-C
UNIT 10-C
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

308 MIRACLE STRIP PKWY
UNIT 10-C
FORT WALTON BEACH, FL 32548

New Mailing Address:

308 MIRACLE STRIP PKWY
UNIT 10-C
FORT WALTON BEACH, FL 32548

FEI Number: 59-3574211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, KIM L
308 MIRACLE STRIP PKWY, UNIT 10-C
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BAILEY, KIM L
308 MIRACLE STRIP PKWY
UNIT 10-C
FORT WALTON BEACH, FL 32548 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: KIM L BAILEY

08/22/2006

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: PD () Delete
Name: BAILEY, KIM L
Address: 304 MIRACLE STRIP PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD (X) Delete
Name: BAILEY, DITA C
Address: 410 MARION DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, KIM L
Address: 308 MIRACLE STRIP PKWY, UNIT 10-C
City-St-Zip: FORT WALTON BEACH, FL 32548

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: KIM L BAILEY

PD

08/22/2006

Electronic Signature of Signing Officer or Director

Date