

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045308

Entity Name: DOLPHIN COMPONENTS CORP.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1065 SW 15TH AVENUE
BLDG C, SUITES 5 & 6
DELRAY BEACH, FL 33444

New Principal Place of Business:

1405 POINSETTIA DRIVE
BLDG G, SUITES 1, 2, 3, 4
DELRAY BEACH, FL 33444

Current Mailing Address:

1065 SW 15TH AVENUE
BLDG C, SUITES 5 & 6
DELRAY BEACH, FL 33444

New Mailing Address:

1405 POINSETTIA DRIVE
BLDG G, SUITES 1, 2, 3, 4
DELRAY BEACH, FL 33444

FEI Number: 11-2572738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, ERIC S
1065 SW 15TH AVE
BLDG C STE 5&6
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BRODER, ERIC S
1405 POINSETTIA DRIVE
BLDG G, SUITES 1, 2, 3, 4
DELRAY BEACH, FL 33444 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRODER, ERIC S
Address: 1065 SW 15TH AVENUE BLDG C
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRODER, ERIC S
Address: 1405 POINSETTIA DRIVE, BLDG G, SUITES 1, 2
City-St-Zip: DELRAY BEACH, FL 33444

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: ERIC S. BRODER

PVST

01/04/2007

Electronic Signature of Signing Officer or Director

Date