

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000054486

**FILED**  
**Jan 07, 2007**  
**Secretary of State**

**Entity Name:** DOLPHIN DREAMWORKS, INC.

**Current Principal Place of Business:**

370 HARTFORD AVENUE  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

30 HILDRETH DRIVE  
SAINT AUGUSTINE, FL 32084 US

**Current Mailing Address:**

370 HARTFORD AVENUE  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

30 HILDRETH DRIVE  
SAINT AUGUSTINE, FL 32084 US

**FEI Number:** 59-3583568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS, MICHELLE A  
370 HARTFORD AVENUE  
DAYTONA BEACH, FL 32118 US

**Name and Address of New Registered Agent:**

ROSS, MICHELLE A  
30 HILDRETH DRIVE  
SAINT AUGUSTINE, FL 32084 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: MICHELLE A. ROSS

01/07/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROSS, MICHELLE A  
Address: 370 HARTFORD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D ( ) Delete  
Name: ROSS, RICHARD C  
Address: 370 HARTFORD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: D (X) Delete  
Name: ROSS, RANDALL C  
Address: 370 HARTFORD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32118 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ROSS, MICHELLE A  
Address: 30 HILDRETH DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: D (X) Change ( ) Addition  
Name: ROSS, RICHARD C  
Address: 30 HILDRETH DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: MICHELLE A. ROSS

D

01/07/2007

Electronic Signature of Signing Officer or Director

Date