2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2006 08:00 AM **DOCUMENT # P99000060354 Secretary of State** DOLPHIN HOLDINGS LIMITED, INC. Principal Place of Business Mailing Address 4900 GULF BLD. 4900 GULF BLD. ST. PETERSBURG BEACH, FL 33706 ST. PETERSBURG BEACH, FL 33706 No Chg-P CR2E034 (11/05) 01082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2050786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAKHANI, NIZAR DO NOT WRITE 4900 GULF BLD. ST. PETERSBURG BEACH, FL 33706 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. CATE (NOTE, Flagistered Agent signature regulard when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS DPTS TITLE LAKHANI, NIZAR NAME STREET ADDRESS 4900 GULF BLVD. CITY-SY-23P ST. PETERSBURG BEACH, FL ₹ŒE UHU000454990 NAME US/15/06-80038-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TISLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information Indicated on this report of pupplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or/the reference 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 is changed, or on an altacity environment of the property of th

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-06

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