

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086052

Entity Name: DOLPHIN CONSULTING, INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

6980 NW 66 STREET
POMPAÑO BEACH, FL 33067

New Principal Place of Business:

3605 CURTIS LANE
MIAMI, FL 33133

Current Mailing Address:

GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0966250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANFT, JOSHUA
6980 NW 66 STREET
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HANFT, JOSHUA
3605 CURTIS LANE
MIAMI, FL 33133 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: JOSHUA HANFT

07/20/2007

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: P () Delete
Name: HANFT, JOSHUA
Address: 6980 NW 66 STREET
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANFT, JOSHUA
Address: 3605 CURTIS LANE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: JOSHUA HANFT

PRES

07/20/2007

Electronic Signature of Signing Officer or Director

Date