

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086052

Entity Name: DOLPHIN CONSULTING, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

3605 CURTIS LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

40 MATILDA AVE.
MILL VALLEY, CA 94941 US

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
3605 CURTIS LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: HANFT, JOSHUA
Address: 3605 CURTIS LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/06/2008

Electronic Signature of Signing Officer or Director

Date