2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2007 08:00 AM DOCUMENT # \$27387 **Secretary of State** 1. Entity Name DOLPHIN COVE CAFE, INC. Principal Place of Business Mailing Address 421 PARK AVE P.O. BOX 888 **BOCA GRANDE FL 33921 BOCA GRANDE FL 33921** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0247041 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIMANN, WAYNE K II 36 MEDALIST CIRCLE Street Address (P.O. Box Number is Not Acceptable) ROTONDA FL 33947 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILLE ☐ Delete THH! Change Addition CAMP, JULIE NAME U00000620347 3500 RENAULT CIRCLE STREET ADDRESS STREET ADDRESS 02/09/07-80033-015 150.00 NORTH PORT FL 34286 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HEIMANN, WAYNE K II NAME NAME 36 MEDALIST CIRCLE STREET ADDRESS STREET ADDRESS ROTONDA FL 33947 CHY-SI-7IP CHY-SI-7IP THILE ☐ Delete TITLE Change Addition NAMF... STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Channe Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE ☐ Defete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the recover 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 if changed, or on an attachpion with an address, with all other like empowered.

FILED