

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54633

FILED
Apr 27, 2009
Secretary of State

Entity Name: DOLPHIN PRODUCTS INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 580
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 580
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0348579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKLER, DONALD
4770 BISCAYNE BLVD
STE. 580
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHENKLER, DONALD
Address: 4770 BISCAYNE BLVD STE 580
City-St-Zip: MIAMI, FL 33137

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: DON SCHENKLER

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04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date