2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# 725804

Entity Name: PAPA'S DREAM, INC.

Current Principal Place of Business:

801 SPRINGWOOD DR
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

801 SPRINGWOOD DR
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 23-7378095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYDSTUN, BRYANT
2600 NINTH STREET NORTH
ST. PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	LANGSTON (FRED),	
Address:	801 SPRINGWOOD DRIVE	
City-St-Zip:	ORLANDO, FL 32839	
Title:	VPD	( ) Delete
Name:	LANGSTON, LU	
Address:	801 SPRINGWOOD DRIVE	
City-St-Zip:	ORLANDO, FL 32839	
Title:	SD	( ) Delete
Name:	BOYDSTUN, BRYANT,	
Address:	2600 NINTH STREET NORTH	
City-St-Zip:	ST. PETERSBURG, FL	
Title:	D	( ) Delete
Name:	BLOUNT, GARY,	
Address:	1991 WINCHESTER ROAD N	
City-St-Zip:	ST. PETERSBURG, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED LANGSTON PRES 01/09/2008

Electronic Signature of Signing Officer or Director — Date