2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099023

Entity Name: SEDONA DREAMS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, JEFFREY C 501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, CHARLES
Address: 1906 FLORESTA VIEW DR.
City-St-Zip: TAMPA, FL 33602

Title: VP

Name: EVANS, DAVID
Address: 1300 PONDEROSA DR.
City-St-Zip: EVERGREEN, CO 80439

Title: S

Name: HOPKINS, LIZ

Address: 400 N. ASHLEY DR. SUITE 2650

City-St-Zip: TAMPA, FL 33602

Title: T

Name: SHANNON, GINA Address: 3160 LAKE ELLEN DR. City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: CHARLES MILLER P 04/28/2011