

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090508

FILED
Mar 27, 2007
Secretary of State

Entity Name: DREAMSTONE ENTERPRISES INC.

Current Principal Place of Business:

4286 NE 7TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

9410 SW 8 STREET
SUITE # 5
BOCA RATON, FL 33428

Current Mailing Address:

9410 SW 8TH ST.
SUITE 5
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5174406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: DP () Delete
Name: SIMOES, EDUARDO R
Address: 9410 SW 8TH ST STE 5
City-St-Zip: BOCA RATON, FL 33428

Title: DV () Delete
Name: SIMOES, RENATA J
Address: 9410 SW 8TH ST STE 5
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: PINTO, VALDINEI C
Address: 9278 NW 18TH ST
City-St-Zip: BOCA RATON, FL 33428

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO SIMOES

DP

03/27/2007

Electronic Signature of Signing Officer or Director

Date