

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065776

FILED
May 26, 2006
Secretary of State

Entity Name: AMERICAN DREAM DEVELOPERS, INC.

Current Principal Place of Business:

815 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES, FL 33134 US

Current Mailing Address:

815 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE: 800
MIAMI, FL 33126 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE: 800
MIAMI, FL 33126 US

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

Name and Address of Current Registered Agent:

WARNER, KENNETH
815 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WARNER, KENNETH
5201 BLUE LAGOON DRIVE
SUITE: 800
MIAMI, FL 33126 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:

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEZ, MARYSI
Address: 815 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEZ, MARYSI
Address: 5201 BLUE LAGOON DRIVE SUITE: 800
City-St-Zip: MIAMI, FL 33126 US

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: MARYSI DIEZ

PD

05/26/2006

Electronic Signature of Signing Officer or Director

Date