

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005423

Entity Name: DREAM HOUSE PUBLISHING, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

2100 BLOSSOM WAY SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2100 BLOSSOM WAY SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 36-4512342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMAN, LINDA
2100 BLOSSOM WAY SOUTH
ST. PETERSBURG, FL 33712 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: CV () Delete
Name: SIMONS, CHRISTOPHER
Address: 2100 BLOSSOM WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: PV () Delete
Name: MALSCHINGER, WARREN
Address: 2100 BLOSSOM WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: STD () Delete
Name: WITTMAN, LINDA
Address: 2100 BLOSSOM WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WITTMAN, LINDA
Address: 2100 BLOSSOM WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP (X) Change () Addition
Name: WITTMAN, LINDA
Address: 2100 BLOSSOM WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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 Section 119.07(3)(i), 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: LINDA WITTMAN

Electronic Signature of Signing Officer or Director

PRES

09/02/2005

Date