2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 15, 2005 08:00 AM **DOCUMENT # M04000005578 Secretary of State** 1. Entity Name AMERICAN DREAM RENTALS, LLC Mailing Address Principal Place of Business **5921 WILKINSON AVENUE 5921 WILKINSON AVENUE** VALLEY VILLAGE, CA 91607 VALLEY VILLAGE, CA 91607 CR2E083 (10/03) 07072005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1921323 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, yield or private name of registered agent and like if applicable. TNOTE: Registered Agent signature required when reinstating) U00000372936 Filing Fee is \$50.00 Due by September 7, 2005 07/15/05-80003-017 50.00 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE THE FLORENTINE FAMILY TRUST DATED APRIL 13 NAME STREET ADDRESS 5921 WILKINSON AVENUE CITY-ST-ZIP VALLEY VILLAGE, CA 91607 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P 11. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ISPAC FLORENTINE

FILED