

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56291

FILED
Jan 29, 2008
Secretary of State

Entity Name: DREAM ACRE ENTERPRISES, INC.

Current Principal Place of Business:

3396 E US HIGHWAY 90
WELLBORN, FL 32094 US

New Principal Place of Business:

Current Mailing Address:

3396 E. US HIGHWAY 90
WELLBORN, FL 32094 US

New Mailing Address:

1477 HUFF COURT
MELBOURNE, FL 32935 US

FEI Number: 65-0198156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBORAH, MESSENGER L
3396 E US HIGHWAY 90
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

DEBORAH, MESSENGER L
1477 HUFF CT.
MELBOURNE, FL 32935 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSENGER, MICHAEL E. .
Address: 3396 E US HIGHWAY 90
City-St-Zip: WELLBORN, FL 32094 US

Title: S () Delete
Name: MESSENGER, DEBORAH L
Address: 3396 E US HIGHWAY 90
City-St-Zip: WELLBORN, FL 32094 US

Title: VP () Delete
Name: MESSENGER, PATRICK L
Address: 2422 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D (X) Delete
Name: RIDER, CHRISTOPHER J
Address: 1477 HUFF COURT
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MESSENGER, DEBORAH L
Address: 1477 HUFF COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP (X) Change () Addition
Name: RIDER, CHRISTOPHER J
Address: 1477 HUFF COURT
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH L MESSENGER

S

01/29/2008

Electronic Signature of Signing Officer or Director

Date