2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006608

Entity Name: THE DREAM STATION INC

FILED Mar 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 E OAKWOOD TARPON SPRINGS, FL 33782 **Current Mailing Address: New Mailing Address:** 500 E OAKWOOD TARPON SPRINGS, FL 33782 FEI Number: 20-3084699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, MICHAEL 10229 57TH WAY N PINELLAS PARK, FL 33782 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIS, MICHAEL Name: Name:

 Address:
 10229 57TH WAY N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

Title: VC () Delete Title: () Change () Addition

 Name:
 DAVIS, DAWN E
 Name:

 Address:
 10229 57TH WAY N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MILLS, DOYLE
 Name:

 Address:
 10229 57TH WAY N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W DAVIS C 03/06/2006