

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006633

FILED
Jul 05, 2007
Secretary of State

Entity Name: DREAM GIVERS U.S.A., INC.

Current Principal Place of Business:

%PHILP V. MARTINO DLA PIPER RUDNICK GRAY C
ARY US LLP 101 E. KENNEDY BLVD. STE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

%PHILP V. MARTINO DLA PIPER RUDNICK GRAY C
ARY US LLP 101 E. KENNEDY BLVD. STE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTINO, PHILIP V
%PHILP V. MARTINO DLA PIPER RUDNICK GRAY C
ARY US LLP 101 E. KENNEDY BLVD. STE 2000
TAMPA, FL 33602 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:

Title: D, C () Delete
Name: GAWRYCH, KERI A
Address: 10231 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D, V () Delete
Name: MURMAN, SANDRA L
Address: 101 E KENNEDY BLVD, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: D, T () Delete
Name: HEWLETT, TODD A
Address: 101 E KENNEDY BLVD, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: D, S () Delete
Name: MARTINO, PHILIP V
Address: 101 E KENNEDY BLVD, SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP V. MARTINO

D

07/05/2007

Electronic Signature of Signing Officer or Director

Date