2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 24, 2009
Secretary of State

DOCUMENT# N07000009293

Entity Name: THE DREAMS FACTORY, INC

Current Principal Place of Business:

3186 QUAIL DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

3186 QUAIL DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 26-1124448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, LUZ STELLA
3186 QUAIL DRIVE
DELTONA, FL 32738 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: D ( ) Delete
Name: GOMEZ, LUZ STELLA
Address: 3186 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D ( ) Delete
Name: GOMEZ, ALBERTO
Address: 3186 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D ( ) Delete
Name: PEDREROS, LEONARDO I
Address: 3186 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

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:

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: LUZ S GOMEZ MRS 11/24/2009

Electronic Signature of Signing Officer or Director — Date