2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006916

Entity Name: DAYDREAMS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 THIEME PLACE UTICA, NY 13502 US

Current Mailing Address: New Mailing Address:

105 SUMMIT STREET P.O. BOX 302

BOONVILLE, NY 13309 US RHINEBECK, NY 12572 US

FEI Number: 59-3529705 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:

GREMS, ROBERT C GREMS, ROBERT C 46 MIDNIGHT LANE

BOONVILLE, NY, FL 13309 US RHINEBECK, NY, FL 12572 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: ROBERT C. GREMS 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 GREMS, ROBERT C
 Name:
 GREMS, ROBERT C

 Address:
 105 SUMMIT ST.
 Address:
 46 MIDNIGHT LANE

 City-St-Zip:
 BOONVILLE, NY 13309
 City-St-Zip:
 RHINEBECK, NY 12572 US

Title: VD () Delete Title: () Change () Addition

 Name:
 VAN DYKE, EDWARD
 Name:

 Address:
 204 THIEME PL
 Address:

 City-St-Zip:
 UTICA, NY 13502
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 VAN DYKE, JANICE
 Name:

 Address:
 204 THIEME PL
 Address:

 City-St-Zip:
 UTICA, NY 13502
 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: EDWARD VAN DYKE VP 04/29/2008