

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013787

Entity Name: DIGITAL DREAMS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1701 TALL PINES DRIVE
LARGO, FL 33771

New Principal Place of Business:

3198 PHOENIX AVENUE
OLDSMAR, FL 34677

Current Mailing Address:

1701 TALL PINES DRIVE
LARGO, FL 33771

New Mailing Address:

3198 PHOENIX AVENUE
OLDSMAR, FL 34677

FEI Number: 59-3627331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCH, STANLEY C
1701 TALL PINES DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PORCH, STANLEY C
3198 PHOENIX AVENUE
OLDSMAR, FL 34677 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PORCH, STANLEY C PRES
Address: 1701 TALL PINES DRIVE
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: PORCH, ALYCE M VP
Address: 1701 TALL PINES DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PORCH, STANLEY C PRES
Address: 3198 PHOENIX AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: PORCH, ALYCE M VP
Address: 3198 PHOENIX AVENUE
City-St-Zip: OLDSMAR, FL 34677

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: ALYCE M. PORCH

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date