2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 14, 2006 08:00 Al Secretary of State DOCUMENT # P00000065332 1. Entity Name ONLY SWEET DREAMS, INC. Principal Place of Business Mailing Address 2267 S. UNIVERSITY DR. 1460 S.E. 15TH STREET **DAVIE, FL 33324** LINIT D FT LAUDERDALE, FL 33316 No Chg-P CR2E034 (11/05) 08082006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0541834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOSKA, MARIA DO NOT WRITE 1460 S.E. 15TH STREET UNIT D IN THIS SPACE FT. LAUDERDALE, FL 33315 6. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SOSKA, MARIA STREET ADDRESS 1460 S.E. 15TH STREET UNIT D CITY-ST-ZIP FT LAUDERDALE, FL 33316 TIME NAME: SOSKA, FRANK STREET ADDRESS 1460 S.E. 15TH STREET UNIT D CITY-ST-7/P FT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP MUE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an a dress, with all other like empowered. SIGNATURE:

FILED

MARIA SOSKA