

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065332

Entity Name: ONLY SWEET DREAMS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2267 S. UNIVERSITY DR.
DAVIE, FL 33324

New Principal Place of Business:

3690 N.W. 16TH ST
LAUDERHILL,, FL 33311

Current Mailing Address:

1460 S.E. 15TH STREET
UNIT D
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0541834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSKA, MARIA
1460 S.E. 15TH STREET
UNIT D
FT. LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOSKA, MARIA
Address: 1460 S.E. 15TH STREET UNIT D
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V () Delete
Name: SOSKA, FRANK
Address: 1460 S.E. 15TH STREET UNIT D
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: FRANK SOSKA

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date