2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065332

FILED Aug 06, 2007 Secretary of State

Entity Name: ONLY SWEET DREAMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3690 N.W. 16TH ST LAUDERHILL,, FL 33311 **Current Mailing Address: New Mailing Address:** 1460 S.E. 15TH STREET UNIT D FT LAUDERDALE, FL 33316 FEI Number: 65-1038313 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: SOSKA, MARIA 1460 S.E. 15TH STREET UNIT D FT. LAUDERDALE, FL 33315 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOSKA, MARIA Name: Name: 1460 S.E. 15TH STREET UNIT D Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip:

 Name:
 SOSKA, FRANK
 Name:

 Address:
 1460 S.E. 15TH STREET UNIT D
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 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: MARIA SOSKA P 08/06/2007