

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099674

FILED
Apr 29, 2009
Secretary of State

Entity Name: DREAMSTAR CUSTOM HOMES, INC.

Current Principal Place of Business:

11000 PROSPERITY FARMS DR, STE 205
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS DR, STE 205
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1050213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B ESQ
2801 PGA BLVD. SUITE 110
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: HANDLER, BRETT D
Address: 2000 PGA BLVD, STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D () Delete
Name: HANDLER, JEANNE C
Address: 2000 PGA BLVD, STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANDLER, BRETT D
Address: 11000 PROSPERITY FARMS RD, SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: HANDLER, JEANNE C
Address: 11000 PROSPERITY FARMS RD., SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEANNE C. HANDLER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date