2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110183

Entity Name: R.T.M. DREAM HOMES, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 WOODY CIRCLE 3830 S. HIGHWAY A1A

MELBOURNE BEACH, FL 32951 #4-102

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

248 WOODY CIRCLE 3830 S. HIGHWAY A1A

MELBOURNE BEACH, FL 32951 #4-102

MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 59-3685085 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:

MOWRY, ROBERT D
248 WOODY CIRCLE
MOWRY, ROBERT D
407 BEVERLY CT.

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: ROBERT D. MOWRY 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MOWRY, ROBERT Name: MOWRY, ROBERT D PRES. Address: 248 WOODY CIRCLE Address: 407 BEVERLY CT.

City-St-Zip: MELBOURNE BCH, FL 32951 City-St-Zip: MELBOURNE BCH, FL 32951

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MOWRY, THERESA M SEC.

Address: 248 WOODY CIRCLE Address: 407 BEVERLY CT.

City-St-Zip: MELBOURNE BCH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D. MOWRY PRES 01/08/2007