

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116252

FILED
Mar 10, 2008
Secretary of State

Entity Name: DREAM HOME INTERNATIONAL INC.

Current Principal Place of Business:

16200 GOLF CLUB ROAD
213
WESTON, FL 33326

New Principal Place of Business:

819 SW 122 AVE
MIAMI, FL 33184

Current Mailing Address:

16200 GOLF CLUB ROAD
213
WESTON, FL 33326

New Mailing Address:

819 SW 122 AVE
MIAMI, FL 33184

FEI Number: 65-1076355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATE, VICTOR M
1412 NW 154 LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DIAZ, NELSON F
819 SW 122 AVE
MIAMI, FL 33184 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: NELSON F DIAZ

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VILLATE, VICTOR M
Address: 1412 NW 154 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Delete
Name: DIAZ, NELSON F PRES.
Address: 2470 LYNCREST DR
City-St-Zip: COLORADO SPRINGS, CO 80918 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DIAZ, NELSON F
Address: 819 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

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: NELSON F DIAZ

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date