2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005259

Entity Name: DREAM BAY ENTERPRISES INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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600 NE 36 ST. 1021 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 NE 36 ST. 1021 MIAMI, FL 33137

FEI Number: 65-1069300 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:

SPRENG, SEBASTIAN 600 NE 36 ST. 1021 MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SPRENG, SEBASTIAN
 Name:
 DAVIS, DANIEL E

 Address:
 600 NE 36 ST 1021
 Address:
 600 NE 36 ST 1021

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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: DANIEL ESTEBAN DAVIS P 02/26/2009