

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104252

Entity Name: DREAM CONCIERGES, INC.

FILED
Oct 26, 2006
Secretary of State**Current Principal Place of Business:**7340 NE 8TH COURT
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**7340 NE 8TH COURT
BOCA RATON, FL 33487**New Mailing Address:**

FEI Number: 65-1153958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARY COOPER, ESQUIRE
7152 NW 71 TERRACE
PARKLAND, FL 330367 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

OFFICERS AND DIRECTORS:Title: VPSD () Delete
Name: TAYLOR, BREEZE R
Address: 7340 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: TAYLOR, BREEZE R
Address: 7340 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487 USTitle: VPD () Change (X) Addition
Name: TAYLOR, JOSEPH C
Address: 7340 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487 US

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: BREEZE TAYLOR

PSTD

10/26/2006

Electronic Signature of Signing Officer or Director

Date