

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005081

FILED
May 01, 2007
Secretary of State

Entity Name: DREAM TREE PRODUCTIONS, INC.

Current Principal Place of Business:

293 CALLIOPE ST
OCOE, FL 34761

New Principal Place of Business:

5627 OXFORD MOOR BLVD.
WINDERMERE, FL 34786

Current Mailing Address:

P O BOX 2475
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 71-0866594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, SIMON T
293 CALLIOPE ST
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BAILEY, SIMON T
5627 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: SIMON T. BAILEY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, SIMON T
Address: 293 CALLIOPE ST
City-St-Zip: OCOE, FL 34761

Title: VST () Delete
Name: BAILEY, RENEE Y
Address: 293 CALLIOPE ST
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, SIMON T
Address: 5627 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VST (X) Change () Addition
Name: BAILEY, RENEE Y
Address: 5627 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

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: SIMON T. BAILEY

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date