2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069938

Entity Name: DREAMSTAR IBIS, INC.

FILED Apr 29, 2009 Secretary of State

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

11000 PROSPERITY FARMS RD, STE 205 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11000 PROSPERITY FARMS RD, STE 205 PALM BEACH GARDENS, FL 33410

FEI Number: 13-4209653 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:

KLEIN, STUART B ESQ. 2801 PGA BLVD SUITE 110 WEST PALM BEACH, FL 33410 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

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

Name: HANDLER, BRETT D Name: HANDLER, BRETT D

Address: 2000 PGA BLVD, STE 3200 Address: 11000 PROSPERITY FARMS RD., SUITE 205

City-St-Zip: PALM BEACH GARDENS, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33410

Name: HANDLER, JEANNE C Name: HANDLER, JEANNE C

Address: 2000 PGA BLVD, STE 3200 Address: 11000 PROSPERITY FARMS RD., 205 City-St-Zip: PALM BEACH GARDENS, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEANNE C HANDLER D 04/29/2009