

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015954

FILED
Apr 25, 2007
Secretary of State

Entity Name: DREAMZ SOUND PROOFING INC.

Current Principal Place of Business:

9370 S.W. 72ND ST.
SUITE A-222
MIAMI, FL 33173

New Principal Place of Business:

2011 NE 163 STREET
METRO SHOPPING CENTER
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

9370 S.W. 72ND ST.
SUITE A-222
MIAMI, FL 33173

New Mailing Address:

2011 NE 163 STREET
METRO SHOPPING CENTER
NORTH MIAMI BEACH, FL 33162

FEI Number: 30-0403990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, CARLOS
9379 S.W. 72ND ST.
SUITE A-222
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAITAN, CARLOS
Address: 9370 S.W. 72ND ST. SUITE A-222
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: FAJARDO, FRANCIS J
Address: 14448 SW 158 ST
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: GAITAN, AMPARO
Address: 12879 SW 62 LANE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAITAN, CARLOS
Address: 9370 S.W. 72ND ST. SUITE A-222
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: FAJARDO, FRANCIS J
Address: 14448 SW 158 ST
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FAJARDO, FRANCISCO J
Address: 14448 SW 158 STREET
City-St-Zip: MIAMI, FL 33177

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: CARLOS GAITAN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date