2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015954

Entity Name: DREAMZ SOUND PROOFING INC.

FILED May 02, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2011 NE 163 STREET

METRO SHOPPING CENTER

NORTH MIAMI BEACH, FL 33162

2021 NW 1 ST PLACE

MIAMI BEACH, FL 33125

Current Mailing Address:

2011 NE 163 STREET 12879 SW 62 LANE METRO SHOPPING CENTER MIAMI, FL 33183 NORTH MIAMI BEACH, FL 33162

FEI Number: 42-1575222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAITAN, CARLOS
9379 S.W. 72ND ST.
12879 SW 62 LANE
SUITE A-222
MIAMI, FL 33173 US

GAITAN, CARLOS
12879 SW 62 LANE
MIAMI, FL 33183 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: CARLOS GAITAN 05/02/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GAITAN, CARLOS Name: GAITAN, CARLOS

Address: 9370 S.W. 72ND ST. SUITE A-222 Address: 12879 SW 62 LANE
City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33183

Title: V () Delete Title: () Change () Addition

 Name:
 FAJARDO, FRANCIS J
 Name:

 Address:
 14448 SW 158 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 GAITAN, AMPARO
 Name:

 Address:
 12879 SW 62 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

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

 Name:
 FAJARDO, FRÂNCISCO J
 Name:

 Address:
 14448 SW 158 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

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 05/02/2008