

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063272

Entity Name: MARCO DREAM REALTY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

940 CAPE MARCO DRIVE
APT 1704
MARCO ISLAND, FL 34145 US

Current Mailing Address:

940 CAPE MARCO DRIVE
APT 1704
MARCO ISLAND, FL 34145

New Principal Place of Business:

960 CAPE MARCO DRIVE
APT 902
MARCO ISLAND, FL 34145 US

New Mailing Address:

960 CAPE MARCO DRIVE
APT 902
MARCO ISLAND, FL 34145 US

FEI Number: 30-0181318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD L
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: P () Delete
Name: RODRIGUE, LIONEL G
Address: 940 CAPE MARCO DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: RODRIGUE, DIANE D
Address: 940 CAPE MARCO DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUE, LIONEL G
Address: 960 CAPE MARCO DRIVE # 902
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST (X) Change () Addition
Name: RODRIGUE, DIANE D
Address: 960 CAPE MARCO DRIVE #902
City-St-Zip: MARCO ISLAND, FL 34145

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: DIANE D. RODRIGUE

ST

01/14/2008

Electronic Signature of Signing Officer or Director

Date