

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067178

FILED
May 12, 2006
Secretary of State

Entity Name: LUCID DREAMS ENTERTAINMENT, INC.

Current Principal Place of Business:

13233 DANIELS LANDING CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 86-1070328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGOSANTI-DAVIS, CHRISTOPHER S.
13233 DANIELS LANDING CIRCLE
WINTER GARDEN, FL 34787 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

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: PD () Delete
Name: NIGOSANTI-DAVIS, CHRISTOPHER S
Address: 13233 DANIELS LANDING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD () Delete
Name: BAUTISTA, JASON
Address: 4328 IVEYGLEN AVE
City-St-Zip: ORLANDO, FL 32826

Title: VTD () Delete
Name: LAUER, GARRET
Address: 16332 COOPER HAWK AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: BAUTISTA, JASON
Address: 13367 DANIELS LANDING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON BAUTISTA

V

05/12/2006

Electronic Signature of Signing Officer or Director

Date