- 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000079146

1. Entity Name

DREAM MAKERS SLEEP PRODUCTS, INC



APPRUM AND FILED

06 SEP 18 PM 12: 03

SECRETARY OF STATE TALLAHASSEE, FLORID,

The state of the s						I S	TALL AHASSEE, FLORIDA						
Principal Plac 7122 NW 74 MIAMI, FL 3	AV ***	AND THE RESERVE OF THE PARTY OF	1 33	alling Address 730 SW 68 TR IIAMI, FL 33143	is in the second		1984年			A TOWN	المائي وستدلل المتحفظ والم		
2. Principal Place of Business				3. Mailing Address									
Suite, Apt. #, etc.				Suite, Apt. #, etc.				09132006	Chg-P	CR2E	034 (11/05)		
City & State			City & State					4. FEi Numb			— — — — — — — — — — — — — — — — — — —	pplied For at Applicable	
Zip	Country			Zip Count		lry	Certificate of Status Desired			_ \$9.75 Autilion at			
<u> </u>	6. Name and Address of Cu		nt Regis	sistered Agent		Ι	7. Name and Address of New Registered Agent				-		
							Name						
COMPLETE CORPORATE SERVICES, INC 7730 SW 68 TR MIAMI, FL 33143						Street Address (P.O. Box Number is Not Acceptable)							
						ĺ						}	
						City	TIL Zip Code						
 The above named entity submits this statement for the purpose of changing its registered office or regist the obligations of registered agent. 								red agent, or bo	th, in the State of Fi	lorida. I an	n familiar with,	and accept	
SIGNATURE													
Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required								d when reinstating)		DATE			
Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution.							\$5 . Add	.00 May Be led to Fees					
10.		OFFICERS AN	ND DIRE	CTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AN	D DIRECTOR	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	P,S, SHEREBRIN, BRIAN 3140 MARION AV MARGATE, FL 33063				1		P, S, D SHEREBRIN, BRIAN 3140 MARION AVENUE MARGATE, FL 33063 USA				M Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BABOUN, VALARIE 7122 NW 74 AV ST						1122	C, T, D Change Ac LYTELL, STEVEN 7122 NW 74 TH AVENUE MIAMI, FL 33166					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D						7122	D ☐ Change ☐ KATZ, SAM 7122 NW 74 TH AVENUE MIAMI, FL 33166					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete REY, RONALD 7122 NW 74 AV MIAMI, FL 33166							Change — A 500079997955 09/20/0601040001 **61.25					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete							☐ Change	☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Lytell

09/13/06

Date

410-539-1400

Daytime Phone #