

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132510

Entity Name: DREAM TOYZ, INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

129 NORTH WEST 13TH STREET
SUITE D26
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

129 NORTH WEST 13TH STREET
SUITE D26
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0392246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENNETH M
129 NW 13TH ST.
D26
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PHILLIPS, KENNY
129 NW 13TH ST.
D26
BOCA RATON, FL 33432 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: KENNY PHILLIPS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, KENNETH M
Address: 129 NW 13TH ST.
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, KENNY
Address: 129 NW 13TH ST.
City-St-Zip: BOCA RATON, FL 33432 US

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: KENNY PHILLIPS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date