2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052353

Entity Name: DREAMS / PRO SPORTS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE SUITE 325 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

2 SOUTH UNIVERSITY DRIVE SUITE 325 PLANTATION, FL 33324

FEI Number: 27-0002136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENE, DAVID M 2 SOUTH UNIVERSITY DRIVE SUITE 325 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: GREENE, DAVID M

Address: 2 SOUTH UNIVERSITY DRIVE, #325

City-St-Zip: PLANTATION, FL 33324

Title: DP

Name: TANNENBAUM, ROSS
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: DAVID M GREENE ST 04/27/2011