

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065776

Entity Name: AMERICAN DREAM DEVELOPERS, INC.

FILED  
May 26, 2006  
Secretary of State

## Current Principal Place of Business:

815 PONCE DE LEON BLVD  
SUITE 304  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

815 PONCE DE LEON BLVD  
SUITE 304  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

5201 BLUE LAGOON DRIVE  
SUITE: 800  
MIAMI, FL 33126 US

## New Mailing Address:

5201 BLUE LAGOON DRIVE  
SUITE: 800  
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, KENNETH  
815 PONCE DE LEON BLVD  
SUITE 304  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WARNER, KENNETH  
5201 BLUE LAGOON DRIVE  
SUITE: 800  
MIAMI, FL 33126 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

05/26/2006

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: DIEZ, MARYSI  
Address: 815 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIEZ, MARYSI  
Address: 5201 BLUE LAGOON DRIVE SUITE: 800  
City-St-Zip: MIAMI, FL 33126 US

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: MARYSI DIEZ

Electronic Signature of Signing Officer or Director

PD

05/26/2006

Date