2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 A Secretary of State **DOCUMENT # P04000082099** 1. Entity Name DREAM KATCHA, INC. Principal Place of Business Mailing Address 12289 PEMBROKE RD STE 99 12289 PEMBROKE RD STE 99 PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0759581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YEARWOOD, DWIGHT B 12289 PEMBROKE RD STE 99 PEMBROKE PINES, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YEARWOOD, DWIGHT B NAME STREET ADDRESS 4480 SW 153 AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE YEARWOOD, STANLEY B 4480 SW 153 AVE STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE YEARWOOD, CYNTHIA L NAME STREET ADDRESS 4480 SW 153 AVE DO NOT WRITE MIRAMAR, FL 33027 CITY-ST-ZIP IN THIS SPACE TITLE YEARWOOD, JUSTIN J NAME STREET ADDRESS 4480 SW 153 AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE Umn000756715 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. Thereby 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: / 07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP