

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097508

Entity Name: DREAM HOMES BY GEORGE, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

40 HIGH POINT RD.
BOX 44
TAVERNIER, FL 33070

New Principal Place of Business:

283 DEER RUN RD.
PALM BAY, FL 32909

Current Mailing Address:

40 HIGH POINT RD.
BOX 44
TAVERNIER, FL 33070

New Mailing Address:

283 DEER RUN RD.
PALM BAY, FL 32909

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

Name and Address of Current Registered Agent:

ALADRO, JORGE L
40 HIGH POINT RD.
BOX 44
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ALADRO, JORGE L
283 DEER RUN RD.
PALM BAY, FL 32909 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALADRO, JORGE L
Address: 40 HIGH POINT RD.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALADRO, JORGE L
Address: 283 DEER RUN RD.
City-St-Zip: PALM BAY, FL 32909

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: JORGE L. ALADRO

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date