2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113072

Entity Name: DREAM SLATE STUDIOS, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	VICK AVENUE TERRACE, FL 33617	US		
Current Mailing Address:			New Mailing Address:	
	NICK AVENUE TERRACE, FL 33617	US		
FEI Numbei	r: 20-1439763 FEI Nu	ımber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	d Address of Current	Registered Agent:	Name and Address o	f New Registered Agent:
TEMPLE :	VICK AVENUE TERRACE, FL 33617	US	nurnose of changing its registers	d office or registered egent or both
	te of Florida.	this statement for the j	purpose of changing its registered	d office or registered agent, or both,
SIGNATU	IRE:			
	Electronic Signa	ature of Registered Ag	ent	Date
Election Ca	mpaign Financing Trust F	und Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	P () Delete HOAG, KEVIN D 418 BERWICK AVENUE TEMPLE TERRACE, FL	33617 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () Delete HOAG, LINDA M 418 BERWICK AVENUE TEMPLE TERRACE, FL	33617 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	SEC () Delete HOAG, KEVIN D 418 BERWICK AVENUE TEMPLE TERRACE, FL	33617 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	T () Delete HOAG, LINDA M 418 BERWICK AVENUE TEMPLE TERRACE, FL	33617 US	Title: Name: Address: City-St-Zip:	() Change () Addition

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: KEVIN D. HOAG PRES 03/04/2008