2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000114344

Entity Name: DREAM MORTGAGE GROUP, INC.

FILED Oct 15, 2005 Secretary of State

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

4330 W BROWARD BLVD SUITE P PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4330 W BROWARD BLVD SUITE P PLANTATION, FL 33317

FEI Number: 20-1451379 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:

ROBINSON, LENNARD N
3301 SPANISH MOSS TERRACE
#210
LAUDERHILL, FL 33319 US

ANDERSON, DANIELLE D
4330 W BROWARD BLVD
SUITE P
PLANTATION, FL 33317 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: DANIELLE D ANDERSON 10/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROBINSON, LENNARD N ANDERSON, DANIELLE D Name: Name: 3301 SPANISH MOSS TERRACE Address: 4330 W BROWARD BLVD, SUITE P Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIELLE D. ANDERSON D 10/15/2005