2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P04000140280 Secretary of State** 1. Entity Name PEACEFUL DREAMS, INC. Principal Place of Business Mailing Address 1520 42ND STREET S 1520 42ND STREET S ST PETERSBURG, FL 33711 ST PETERSBURG, FL 33711 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3708408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, LEAH D DO NOT WRITE **1520 42ND STREET S** ST PETERSBURG, FL 33711 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. 1 am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAKER, LEAH D STREET ADDRESS **1520 42ND STREET \$** CITY-ST-ZIP ST PETERSBURG, FL 33711 TITLE NAME STREET ADDRESS CITY-ST-ZIP U000000836600 03/04/08-80024-002 158.75 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby 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.

Leah D Bake

2/22/08