

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155809

Entity Name: NGU DREAMIN, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

478 E. ALTAMONTE DRIVE
108
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

478 E. ALTAMONTE DRIVE
108
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

478 E. ALTAMONTE DRIVE
291
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

478 E. ALTAMONTE DRIVE
291
ALTAMONTE SPRINGS, FL 32701

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

Name and Address of Current Registered Agent:

BARREN, RITA L
478 E. ALTAMONTE DRIVE
108 PMB 224
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, RAHEIM
Address: 478 E. ALTAMONTE DRIVE, SUITE 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: BRISCOE, MICHELLE
Address: 478 E. ALTAMONTE DRIVE, SUITE 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T () Delete
Name: BARREN, RITA L
Address: 478 E. ALTAMONTE DRIVE, SUITE 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, RAHEIM
Address: 478 E. ALTAMONTE DRIVE, SUITE 291
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S (X) Change () Addition
Name: JONES, DEVON
Address: 478 E. ALTAMONTE DRIVE, SUITE 291
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA L. BARREN

T

04/30/2005

Electronic Signature of Signing Officer or Director

Date