

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161091

FILED  
Aug 02, 2006  
Secretary of State

Entity Name: AMERICAN DREAM FINANCE GROUP, CORP.

## Current Principal Place of Business:

3000 CORAL WAY  
SUITE 403  
CORAL GABLES, FL 33145

## New Principal Place of Business:

650 WEST AVE  
SUITE 1901  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3000 CORAL WAY  
SUITE 403  
CORAL GABLES, FL 33145

## New Mailing Address:

650 WEST AVE  
SUITE 1901  
MIAMI BEACH, FL 33139

FEI Number: 20-1929987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CRUZ, DAVID E  
3000 CORAL WAY  
SUITE 403  
CORAL GABLES, FL 33145 US

## Name and Address of New Registered Agent:

CRUZ, DAVID E  
650 WEST AVE  
SUITE 1901  
MIAMI BEACH, FL 33139 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: DAVID E. CRUZ

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: CRUZ, DAVID E  
Address: 3000 CORAL WAY STE 403  
City-St-Zip: CORAL GABLES, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: CRUZ, DAVID E  
Address: 650 WEST AVE SUITE 1901  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. CRUZ

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08/02/2006

Electronic Signature of Signing Officer or Director

Date