

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065898

Entity Name: DREAMSTIME.COM, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

586 STRAWBERRY HILL ROAD
CENTERVILLE, MA 02632 US

New Principal Place of Business:

1616 WESTGATE CIRCLE
BRENTWOOD, TN 37027 US

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 US

New Mailing Address:

P.O. BOX 682144
FRANKLIN, TN 37068 US

FEI Number: 75-3191624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 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

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: PTS () Delete
Name: JONES, JEFF
Address: 586 STRAWBERRY HILL ROAD
City-St-Zip: CENTERVILLE, MA 02632 US

Title: VP () Delete
Name: MIHAI, JIANU D
Address: 586 STRAWBERRY HILL ROAD
City-St-Zip: CENTERVILLE, MA 02632 US

Title: VP () Delete
Name: SERBAN, ENACHE M
Address: 586 STRAWBERRY HILL ROAD
City-St-Zip: CENTERVILLE, MA 02632 US

Title: AS () Delete
Name: FEDERICO, NOELLE
Address: P.O. BOX 682144
City-St-Zip: FRANKLIN, TN 37068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JONES, JEFF
Address: 1616 WESTGATE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP (X) Change () Addition
Name: MIHAI, JIANU D
Address: 1616 WESTGATE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP (X) Change () Addition
Name: SERBAN, ENACHE M
Address: 1616 WESTGATE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: S (X) Change () Addition
Name: FEDERICO, NOELLE
Address: P.O. BOX 682144
City-St-Zip: FRANKLIN, TN 37068 US

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: NOELLE FEDERICO

S

07/24/2007

Electronic Signature of Signing Officer or Director

Date