

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075314

FILED
May 28, 2008
Secretary of State

Entity Name: DREAMS & CELEBRATIONS INC.

Current Principal Place of Business:

1044 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

7979 W 25 AVENUE BAY 6
HIALEAH, FL 33016 US

Current Mailing Address:

1044 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

7979 W 25 AVENUE, BAY 6
HIALEAH, FL 33016 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILORGE, KATHLEEN
1044 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GARDERE, ELIZABETH
7979 W 25 AVENUE BAY 6
HIALEAH, FL 33016 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: ELIZABETH GARDERE

05/28/2008

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: P () Delete
Name: PILORGE, KATHLEEN
Address: 1044 N. NORTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GARDERE, ELIZABETH
Address: 7979 W 25 AVENUE BAY 6
City-St-Zip: HOLLYWOOD, FL 33019 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: ELIZABETH GARDERE

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05/28/2008

Electronic Signature of Signing Officer or Director

Date