## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079518

Entity Name: DREAM LYNX DIGITAL STUDIOS, INC.

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3266 LAUREL DALE DR TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

5116 E. TEMPLE HEIGHTS RD #A 3266 LAUREL DALE DR SUITE A TAMPA, FL 33618 TAMPA, FL 33617

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRANO, DANIEL
5116 E. TEMPE HEIGHTS RD.
# A
TAMPA, FL, FL 3617 US

SERRANO, DANIEL
3266 LAUREL DALE DR
TAMPA, FL 3618 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: 02/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: CEO (X) Change ( ) Addition Name: SERRANO, DANIEL JR Name: SERRANO, DANIEL JR Address: 5116 E. TEMPLE HEIGHTS RD. Address: 3266 LAUREL DALE DR

 Address:
 5116 E. TEMPLE HEIGHTS RD.
 Address:
 3266 LAUREL DALE DR

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33618

Title: ( ) Delete Title: P ( ) Change (X) Addition

 Name:
 Name:
 SERRANO, DANIEL JR

 Address:
 Address:
 3266 LAUREL DALE DR

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33617

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: DAN SERRANO CEO 02/16/2007