

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087045

Entity Name: R DREAM ENTERTAINMENT,INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3020 W. NEW HAVEN AVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

5181 FREDERICK AVE
W. MELBOURNE, FL 32904 US

New Mailing Address:

810 CORNELIA AVE SE
PALM BAY, FL 32909 US

FEI Number: 11-3752455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, WENDY L
5181 FREDERICK AVE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HALE, WENDY L
810 CORNELIA AVE SE
PALM BAY, FL 32909 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALE, WENDY L
Address: 5181 FREDERICK AVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP () Delete
Name: HALE, JOSEPH W
Address: 5181 FREDERICK AVE
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALE, WENDY L
Address: 810 CORNELIA AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: VP (X) Change () Addition
Name: HALE, JOSEPH W
Address: 810 CORNELIA AVE SE
City-St-Zip: PALM BAY, FL 32909

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: WENDY L. HALE

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date