

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096667

FILED
Apr 21, 2006
Secretary of State

Entity Name: REBEKAH'S DREAMS ENTERTAINMENT & PRODUCTION SERVICES, INC.

Current Principal Place of Business:

820 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

224 DATURA STREET SUITE 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 1178
WEST PALM BEACH, FL 33402

New Mailing Address:

224 DATURA STREET SUITE 600
WEST PALM BEACH, FL 33401

FEI Number: 20-3478204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARLINGER, EVAN B
820 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

NARLINGER, ANGEL B
224 DATURA STREET SUITE 600
WEST PALM BEACH, FL 33401 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: ANGEL B.NARLINGER

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARLINGER, EVAN B
Address: 820 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP-P () Delete
Name: BAZAURI, RICARDO
Address: 153 CAYMAN DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP-O () Delete
Name: NARLINGER, ANGEL B
Address: 820 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARLINGER, EVAN B
Address: 820 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL B. NARLINGER

VP-O

04/21/2006

Electronic Signature of Signing Officer or Director

Date