2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101409

Entity Name: SASAYA DREAM ISLAND, INC.

FILED Jan 15, 2006 Secretary of State

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

555 NW 165TH AVENUE 1956 E.SUNRISE BLVD. PEMBROKE PINES, FL 33028 FT.LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

555 NW 165TH AVENUE 1956 E.SUNRISE BLVD. PEMBROKE PINES, FL 33028 FT.LAUDERDALE, FL 33304

FEI Number: 20-3180714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SATO, TOSHIYA
555 NW 165TH AVENUE
PEMBROKE PINES, FL 33028
US
SATO, TOSHIYA
1956 E.SUNRISE BLVD
FT.LAUDERDALE, FL 33304
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: TOSHIYA SATO 01/15/2006

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: P (X) Change () Addition

Name: SATO, TOSHIYA Name: SATO, TOSHIYA

 Address:
 555 NW 165TH AVENUE
 Address:
 400 NE.15TH AVE.APT#1

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 FT.LAUDERDALE, FL 33301

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: TOSHIYA SATO P 01/15/2006