

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144776

Entity Name: DREAM MAKER DS, INC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

6508 BERET DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

13389 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

6508 BERET DRIVE
ORLANDO, FL 32809

New Mailing Address:

6831 PASTURELANS PL
WINTER GARDEN, FL 34787

FEI Number: 13-4312192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JESUS D
6508 BERET DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

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: GUERRERO, JESUS
Address: 6508 BERET DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: HERNANDEZ, JAIRO
Address: 6508 BERET DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: TC () Delete
Name: HERNANDEZ, SANDRA P
Address: 6508 BERET DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: AS () Delete
Name: RUBIO, MARIA I
Address: 6508 BERET DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: CEO () Delete
Name: GUERRERO, JESUS D
Address: 6508 BERET DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: SANDRA HERNANDEZ

TC

05/10/2008

Electronic Signature of Signing Officer or Director

Date