

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045738

FILED
Apr 30, 2008
Secretary of State

Entity Name: DREAMED HOUSE CONSTRUCTION INC.

Current Principal Place of Business:

8818 COMMODITY CIRCLE, SUITE 40
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8818 COMMODITY CIRCLE, SUITE 40
ORLANDO, FL 32819 US

New Mailing Address:

3244 LAUREL GROVE RD N
JACKSONVILLE, FL 32223 US

FEI Number: 20-4602862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ DEL CASTILLO, ESTEBAN N
Address: 10604 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: DIAZ DEL CASTILLO, GUIDO
Address: 10463 DOCKSIDER DR WEST
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ DEL CASTILLO, ESTEBAN
Address: 3244 LAUREL GROVE RD N
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: DIAZ DEL CASTILLO, GUIDO
Address: 3244 LAUREL GROVE RD N
City-St-Zip: JACKSONVILLE, FL 32223 US

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: ESTEBAN DIAZ DEL CASTILLO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date