

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057802

Entity Name: DREAMS FOREVER INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

203 N. RIDGEWOOD DR.
SEBRING, FL 33870

New Principal Place of Business:

210 W. CENTER AVE.
SEBRING, FL 33870

Current Mailing Address:

203 N. RIDGEWOOD DR.
SEBRING, FL 33870

New Mailing Address:

210 W. CENTER AVE.
SEBRING, FL 33870

FEI Number: 20-4782145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, TAMARA
801 ARMISTED ST.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

RUSSO, TAMARA P
113 FAIRWAY DR
LAKE PLACID, FL 33852 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: TAMARA RUSSO

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUSSO, TAMARA
Address: 113 FAIRWAY DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: DTR. () Delete
Name: PANTALEON, RENE
Address: 801 ARMISTED ST.
City-St-Zip: AVON PARK, FL 33825

Title: ASST () Delete
Name: RUSSO, RAUL
Address: 113 FAIRWAY DR.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, TAMARA
Address: 113 FAIRWAY DR.
City-St-Zip: LAKE PLACID, FL 33852

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: TAMARA RUSSO

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date