

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077021

FILED
Jan 24, 2007
Secretary of State

Entity Name: DOMINGUEZ DREAM HOUSE, INC.

Current Principal Place of Business:

10721 NW 11 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2410 NW 102 TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

10721 NW 11 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

2410 NW 102 TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 56-2589426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSE A
10721 NW 11 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DOMINGUEZ, JOSE A
2410 NW 102 TERRACE
PEMBROKE PINES, FL 33026 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: _____

Electronic Signature of Registered Agent

01/24/2007

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOMINGUEZ, JOSE A
Address: 10721 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST () Delete
Name: DOMINGUEZ, MARIA D
Address: 10721 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOMINGUEZ, JOSE A
Address: 2410 NW 102 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST (X) Change () Addition
Name: DOMINGUEZ, MARIA D
Address: 2410 NW 102 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIA DEL-PILAR DOMINGUEZ

ST

01/24/2007

Electronic Signature of Signing Officer or Director

Date