2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000082612 04-06-2007 90039 005 ***150.00 1. Entity Name CAFFEINE DREAMS, INC. Mailing Address Principal Place of Business 40052165 **5848 CAPE HARBOUR DRIVE 5848 CAPE HARBOUR DRIVE** CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 3. Mailing Address 2. Principal Place of Jusiness - No P.O. Box # Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) #101 City & State 4. FEI Number Applied For City & State 20-5084750 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DURANT, MICHAEL A **CONROY CONROY & DURANT PA** Street Address Box Number is Not Acceptable) 2210 VANDERBILT BEACH ROAD SUITE 1201 NAPELS, FL 34109 City / 8. 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. I am familiar with, and accept the obligations of registered agent Seffrey 5. Gately President 3.4-07 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ■ Addition Delete TITLE TITLE NAME GATELY, JEFFREY S NAME 5848 CAPE HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME JOHNSON, TODD NAME 5848 CAPE HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY+ST-ZIP Change ☐ Addition TETLE ☐ Delete THILE NAME NAME CENTALONZA, RALPH STREET ADDRESS 5848 CAPE HARBOUR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.