

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155095

Entity Name: LAND OF DREAMS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6302 NW 23RD ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6302 NW 23RD ROAD
BOCA RATON, FL 33434

New Mailing Address:

18429 OLD PRINCETON LANE
BOCA RATON, FL 33498

FEI Number: 22-3949907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEIBUS, TERRY
Address: 6302 NW 23RD ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: MOSKOWITZ, STEVEN
Address: 6302 NW 23RD ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEIBUS, TERRY
Address: 18429 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VD (X) Change () Addition
Name: MOSKOWITZ, STEVEN
Address: 20685 NORTH WEST 28TH AVE
City-St-Zip: BOCA RATON, FL 33434

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: TERRY FEIBUS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date