

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012440

FILED
Jul 23, 2008
Secretary of State

Entity Name: DREAM SPACE ENTERTAINMENT, INC.

Current Principal Place of Business:

1771 S KINGS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1771 S KINGS AVENUE
BRANDON, FL 33511

New Mailing Address:

1359 1/2 MAIN STREET
SARASOTA, FL 34236

FEI Number: 20-8322251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOCHNIK, JURGEN
1359 1/2 MAIN ST
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOCHNIK, JURGEN A
Address: 1359 1/2 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: ERDMAN, JOSEPH E
Address: 1359 1/2 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: O () Change (X) Addition
Name: NEAL, JERRY A
Address: 1359 1/2 MAIN STREET
City-St-Zip: SRASOTA, FL 34236

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: JURGEN A. WOCHNIK

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date