

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022568

Entity Name: HOLIDAY DREAMS, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

4334 SW 25TH COURT  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

1221 SW 10TH TERRACE  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 20-8516886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTTNER, OLIVER  
1221 SW 10TH TERRACE  
CAPE CORAL, FL 33991 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: P ( ) Delete  
Name: ROTHAUSEN, MICHAEL  
Address: 4334 SW 25TH COURT  
City-St-Zip: CAPE CORAL, FL 33914

Title: P (X) Delete  
Name: TITZ, REINER  
Address: 4334 SW 25TH COURT  
City-St-Zip: CAPE CORAL, FL 33914

Title: P (X) Delete  
Name: HOFFMANN, FRIEDHELM  
Address: 4334 SW 25TH COURT  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL ROTHAUSEN

P

02/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date