

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028584

Entity Name: DREAM OPTIONS, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

4999 LAKE VALENCIA BLVD WEST
PALM HARBOR, FL 34684

New Principal Place of Business:

11523 OYSTER BAY CIR
NEW PORT RICHEY, FL 34654

Current Mailing Address:

4999 LAKE VALENCIA BLVD WEST
PALM HARBOR, FL 34684

New Mailing Address:

11523 OYSTER BAY CIR
NEW PORT RICHEY, FL 34654

FEI Number: 22-3955622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SMITH, REBECCA H DPST
11523 OYSTER BAY CIR
NEW PORT RICHEY, FL 34654 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: REBECCA H. SMITH

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMITH, REBECCA
Address: 4999 LAKE VALENCIA BLVD WEST
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, REBECCA H
Address: 11523 OYSTER BAY CIR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: REBECCA H. SMITH

DPST

01/20/2008

Electronic Signature of Signing Officer or Director

Date