

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028584

FILED
Mar 14, 2010
Secretary of State

Entity Name: DREAM OPTIONS, INC.

Current Principal Place of Business:

11523 OYSTER BAY CIR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

11623 BIDDEFORD PLACE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11523 OYSTER BAY CIR
NEW PORT RICHEY, FL 34654

New Mailing Address:

11623 BIDDEFORD PLACE
NEW PORT RICHEY, FL 34654

FEI Number: 22-3955622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, REBECCA H DPST
11623 BIDDEFORD PLACE
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: _____

Electronic Signature of Registered Agent

03/14/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SMITH, REBECCA H
Address: 11623 BIDDEFORD PLACE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby 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 all other like empowered.

SIGNATURE: REBECCA H. SMITH

PRES

03/14/2010

Electronic Signature of Signing Officer or Director

Date