

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030135

FILED
Jan 26, 2009
Secretary of State

Entity Name: LIVING DREAMS MANAGEMENT, CO.

Current Principal Place of Business:

1158 26TH STREET
SUITE 200
SANTA MONICA, CA 90403 US

Current Mailing Address:

1158 26TH STREET
SUITE 200
SANTA MONICA, CA 90403 US

FEI Number: 20-8594027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD STE 307
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1158 26TH STREET
200
SANTA MONICA, CA 90403 US

New Mailing Address:

1158 26TH STREET
200
SANTA MONICA, CA 90403 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KENNEDY, TINA
Address: 1158 26TH STREET #200
City-St-Zip: SANTA MONICA, CA 90403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY M SAMUELS

RA

01/26/2009

Electronic Signature of Signing Officer or Director

Date