2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081418

Entity Name: LIVE THE DREAM. CC, INC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 E AMELIA STREET5002 AVENTURA BLVDORLANDO, FL 32801ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

117 E AMELIA STREET5002 AVENTURA BLVDORLANDO, FL 32801ORLANDO, FL 32839

FEI Number: 26-0547664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALPHONSE, LARRY

117 E AMELIA STREET

ORLANDO, FL 32801 US

ALPHONSE, LARRY

5002 AVENTURA BLVD

ORLANDO, FL 32839 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: 02/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ALPHONSE, LARRY
 Name:
 ALPHONSE, LARRY

 Address:
 117 E AMELIA STREET
 Address:
 5002 AVENTURA BLVD

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32839

Name:NICHOLS, STEPHEN LName:NICHOLS, STEPHEN LAddress:117 E AMELIA STREETAddress:5002 AVENTURA BLVDCity-St-Zip:ORLANDO, FL 32801City-St-Zip:ORLANDO, FL 32839

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: LARRY ALPHONSE D 02/22/2008