

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108349

Entity Name: DREAM DESIGNS EMPIRE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1234 E. CR 466
OXFORD, FL 34484

New Principal Place of Business:

9803 U.S. HWY 301
WILDWOOD, FL 34785

Current Mailing Address:

P. O. BOX 336
OXFORD, FL 34484

New Mailing Address:

9803 U.S. HWY 301
WILDWOOD, FL 34785

FEI Number: 26-1159338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON BARLEY, P.A.
4422 NE 83RD ROAD
WILDWOOD, FL 34785 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, D () Delete
Name: RICHARDSON, STACY
Address: 1715 C.R. 202
City-St-Zip: OXFORD, FL 34484

Title: VP () Delete
Name: RICHARDSON, ROBERT
Address: 1715 C.R. 202
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STACY RICHARDSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date