

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111478

Entity Name: DREAMWORKS GALLERY, INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

110 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

110 E COMMERCE BLVD.  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

5030 CHAMPION BLVD  
SUITE 253G6  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAFFIA, DEBORAH  
5030 CHAMPION BLVD  
SUITE 253G6  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

SIGEL, DEBORAH  
5030 CHAMPION BLVD  
SUITE 253G6  
BOCA RATON, FL 33496 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: DEBORAH SIGEL

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MAFFIA, DEBORAH  
Address: 5030 CHAMPION BLVD SUITE 253G6  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SIGEL, DEBORAH  
Address: 5030 CHAMPION BLVD SUITE 253G6  
City-St-Zip: BOCA RATON, FL 33496

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: DEBORAH SIGEL

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date