

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096905

FILED
Apr 30, 2011
Secretary of State

Entity Name: DREAMPLAY CAPITAL GROUP, INC.

Current Principal Place of Business:

2280 SE 8TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2605 CASTILLA ISLE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

2280 SE 8TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

2605 CASTILLA ISLE
FT. LAUDERDALE, FL 33301 US

FEI Number: 27-1370860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKHURST, GREGORY H
2280 SE 8TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BANKHURST, GREGORY H
2605 CASTILLA ISLE
FT. LAUDERDALE, FL 33301 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: GREGORY H BANKHURST

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANKHURST, GREGORY H
Address: 2605 CASTILLA ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: GREGORY H BANKHURST

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date