2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

Mar 21, 2008 08:00 A **DOCUMENT # P95000005954 Secretary of State** DREAM WEAVER FARM, INC. Principal Place of Business Mailing Address 34455 STATE ROAD 70 EAST 34455 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 CR2E034 (11/05) 01122008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0561514 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ZIECINA, SHERRIE D DO NOT WRITE 34455 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be-FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550:00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ZIECINA, SHERRIE D 34455 STATE ROAD 70 EAST STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 TITLE ZIECINA, GORDON D NAME STREET ADDRESS 34455 SR 70 MYAKKA CITY, FL 34251 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED ON PRINTED IN ANIE OF SIGNING OFFICER OR DIRECTOR DETERMINED DETERMINED TO DETERMINE DETERMINED TO DETERMINED TO DETERMINE DETERMINED TO DETERMINE DETERMINED TO DETERMINED T