2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P95000012098** 04-09-2007 90061 004 ***150.00 1. Entity Name NORTH CAROLINA DREAMS, INC. Principal Place of Business Mailing Address 400002** 801 W. 49TH STREET, #224 801 W. 49TH STREET, #224 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4 FEI Number 65-0564957 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, ARAMIS JR. Street Address (P.O. Box Number is Not Acceptable) 801 W. 49TH STREET, #224 HIALEAH, FL 33012 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD ☐ Delete TITLE Addition ☐ Change LOPEZ, ARAMIS JR. NAME NAME STREET ADDRESS 8861 N.W. 196TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP D TITI F ☐ Delete TITLE ☐ Change ■ Addition LOPEZ, ARAMIS SR. NAME NAME 8902 N.W. 189TH TERRACE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE VSD ☐ Delete ☐ Addition BERRIN ROBERT G NAME NAME STREET ADDRESS 4601 PONCE DE LEON BLVD., #300 STREET ADDRESS MIAMI, FL 33146 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE FISHER, ISAAC K. NAME 5881 SW 105TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33164 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIE 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 it 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.

FILED

305-825-2331