2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P95000036787 02-05-2007 90102 043 ***150 00 THE DREAM ZONE, INC. Mailing Address Principal Place of Business りんのTTi^~ 414 N. MIRAMAR AVENUE 414 N. MIRAMAR AVENUE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3319457 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame HART-EPLETT, CHERYL T Street Address (P.O. Box Number is Not Acceptable) 414 N. MIRAMÁR AVE. INDIALANTIC, FL 32903 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition TITLE ☐ Defete HART-EPLETT, CHERYL T NAME NAME 414 N. MIRAMAR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP INDIALANTIC, FL 32903 ☐ Delete ☐ Change Addition TITLE NICHOLS, JAMIN A NAME NAME STREET ADDRESS 414 N. MIRAMAR AVE. STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NICHOLS, TEREN NAME NAME STREET ADDRESS STREET ADDRESS 414 N. MIRAMAR AVE. CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE ☐ Delete ☐ Change ☐ Addition NICHOLS, SHANA E NAME NAME STREET ADDRESS 414 N. MIRAMAR AVE. STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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