## **2008 FOR PROFIT CORPORATION**

## Jan 31, 2008 8:00 am Secretary of State ANNUAL REPORT 01-31-2008 90023 026 \*\*\*150.00 DOCUMENT # P95000036787 THE DREAM ZONE, INC. Principal Place of Business Mailing Address 414 N. MIRAMAR AVENUE 414 N. MIRAMAR AVENUE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3319457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HART-EPLETT, CHERYL T 414 N. MIRAMAR AVE. INDIALANTIC, FL 32903 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HART-EPLETT, CHERYL T NAME STREET ADDRESS 414 N. MIRAMAR AVE. CITY-ST-ZIP INDIALANTIC, FL 32903 VD TITLE NICHOLS, JAMIN A NAME STREET ADDRESS 414 N. MIRAMAR AVE. CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE VD NICHOLS, TEREN NAME STREET ADDRESS 414 N. MIRAMAR AVE. DO NOT WRITE INDIALANTIC, FL 32903 CITY-ST-ZIP IN THIS SPACE TITLE NICHOLS, SHANA E NAME 414 N. MIRAMAR AVE. STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED