

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011661

FILED
May 14, 2008
Secretary of State

Entity Name: DREAM CATCHER TECHNOLOGY, INC.

Current Principal Place of Business:

757 SE 17 ST.
#301
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

28 LINCOLN ST
RIVERHEAD, NY 11901

Current Mailing Address:

757 SE 17 ST.
#301
FT. LAUDERDALE, FL 33316

New Mailing Address:

28 LINCOLN ST
RIVERHEAD, NY 11901

FEI Number: 57-0956929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SMITH H P.A.
757 SE 17 STREET
SUITE 301
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRY, RUSSELL
Address: 757 SE 17 ST. #301
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: CARDONA, JOHN
Address: 757 SE 17 STREET #301
City-St-Zip: FT. LAUERDALE, FL 33316

Title: D (X) Delete
Name: CARDONA, CHARLES
Address: 757 SE 17 STREET #301
City-St-Zip: FT. LAUERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IVY, RUSSELL
Address: 28 LINCOLN ST
City-St-Zip: RIVERHEAD, NY 11901

Title: D (X) Change () Addition
Name: CARDONA, CHARLES
Address: 28 LINCOLN ST.
City-St-Zip: RIVERHEAD, NY 11901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES CARDONA

CHMN

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date