

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000011661

Entity Name: DREAM CATCHER TECHNOLOGY, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

28 LINCOLN ST
RIVERHEAD, NY 11901

New Principal Place of Business:

Current Mailing Address:

28 LINCOLN ST
RIVERHEAD, NY 11901

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

05/15/2008

Electronic Signature of Signing Officer or Director

Date