

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 15, 2008  
Secretary of State**

DOCUMENT# P96000011661

Entity Name: DREAM CATCHER TECHNOLOGY, INC.

**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