

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060798

Entity Name: DREAMCASTLE, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

325 SOUTH BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

2119 W. CASS STREET
TAMPA, FL 33606

Current Mailing Address:

PO BOX 320368
TAMPA, FL 33679

New Mailing Address:

2119 W. CASS STREET
TAMPA, FL 33606

FEI Number: 59-3389322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, CHERYL A
325 SOUTH BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PARRISH, CHERYL A
2119 W. CASS STREET
TAMPA, FL 33606 US

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: _____

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRISH, JOHN A
Address: 325 SOUTH BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: PARRISH, CHERYL A
Address: 325 SOUTH BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, JOHN A
Address: 2119 W. CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: V (X) Change () Addition
Name: PARRISH, CHERYL A
Address: 2119 W. CASS STREET
City-St-Zip: TAMPA, FL 33606

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: CHERYL A. PARRISH

V

04/12/2008

Electronic Signature of Signing Officer or Director

Date