

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037266

Entity Name: DREAM IN MOTION, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

15801 S DIXIE HWY
STE 2
MIAMI, FL 33157 US

New Principal Place of Business:

New Mailing Address:

106 N. DENTON TAP ROAD
STE. 210-364
COPPELL, TX 75019 US

Current Mailing Address:

5357 NW 113 PLACE
MIAMI, FL 33178 US

FEI Number: 65-0751371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MICHELLE
5357 NW 113 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
STE. 402
MIAMI, FL 33166 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: ADELFO ROQUE

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HERNANDEZ, MICHELLE
Address: 5357 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: HERNANDEZ, ROLANDO
Address: 5357 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HERNANDEZ, MICHELLE
Address: 106 N. DENTON TAP ROAD STE. 210-364
City-St-Zip: COPPELL, TX 75019

Title: VD (X) Change () Addition
Name: HERNANDEZ, ROLANDO
Address: 106 N. DENTON TAP ROAD STE. 210-364
City-St-Zip: COPPELL, TX 75019

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE M. HERNANDEZ

PTST

04/10/2007

Electronic Signature of Signing Officer or Director

Date