2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# P97000064822

Entity Name: REBECCA DREAM HOMES, INC.

Current Principal Place of Business:

3335 SE 17TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1490 NE PINE ISLAND RD. UNIT 7 A
C/O MHB
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0810117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MHB PROPERTY MANAGEMENT, INC.
1490 NE PINE ISLAND RD. UNIT 7 A
CAPE CORAL, FL 33909 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: TRABER-DINNENDAHL, KAROLA
Address: HERZOGSTR.13
City-St-Zip: LEVERKUSEN, 51379,GERMANY,

Title: AS ( ) Delete
Name: DINNENDAHL, BERND
Address: HERZOGSTR.13
City-St-Zip: LEVERKUSEN, 51379,GERMANY, GE

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: TRABER-DINNENDAHL, KAROLA
Address: HERZOGSTR.13
City-St-Zip: LEVERKUSEN, D 51379 D

Title: AS (X) Change ( ) Addition
Name: DINNENDAHL, BERND
Address: HERZOGSTR.13
City-St-Zip: LEVERKUSEN,, D 51379 D

Title: S ( ) Change (X) Addition
Name: KULBIDA, REBECCA
Address: HERZOGSTR. 13
City-St-Zip: LEVERKUSEN, D 51379 D

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: KARLA TRABER-DINNENDAHL D 02/17/2009

Electronic Signature of Signing Officer or Director — Date