## 2007 FOR PROFIT CORPORATION

## May 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-17-2007 90035 009 \*\*\*150.00 DOCUMENT # P98000020626 1. Entity Name DREAM CRUZ II, INC. MATTAZZ Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 65-0817202 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, ACE J JR Acceptable) COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. Ace J. Blackburn, Jr. FORT LAUDERDALE, FL 33305 180 Fiesta Way Zip Code FL Ft. Lauderdale, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Delete TITLE BLACKBURN, A JR NAME NAME STREET ADDRESS 645 E DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP ☐ Change ☐ Addition VSD ☐ Defete TITLE TITLE ECONOMOU, C NAME NAME STREET ADDRESS STREET ADDRESS 645 E DANIA BEACH BLVD CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WAGNER, J NAME NAME STREET ADDRESS 645 E DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DANIA BEACH, FL 33004 Delete TITLE ☐ Change ☐ Addition TITLE MORFIDIS, G NAME NAME 645 E DANIA BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DANIA BEACH, FL 33004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 il changed, or on an attachment with an excress with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED