

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044658

FILED
Apr 27, 2006
Secretary of State

Entity Name: DREAM HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3050 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1224 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 7484
FT LAUDERDALE, FL 333387484

New Mailing Address:

FEI Number: 65-0838185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOSEPH
213 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARTER, JOSEPH
1225 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, MATTHEW D
Address: P.O. BOX 7484
City-St-Zip: FT LAUDERDALE, FL 333387484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW D LYONS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date