

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044658

FILED
May 08, 2008
Secretary of State

Entity Name: DREAM HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1224 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

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
1225 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LYONS, MATTHEW
1224 NE 16TH AVE
FORT LAUDERDALE, FL 33304 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: MATT LYONS

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: MATT LYONS

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date