

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000066483

FILED
Feb 27, 2008
Secretary of State

Entity Name: DAN WYLIE'S DREAM ENTERPRISES, INC.

Current Principal Place of Business:

6120 SR 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

6120 SR 64 EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0875412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLIE, DAN
6120 SR 64 EAST
BRADENTON, FL 34208 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYLIE, DAN
Address: 6120 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WYLIE, DAN
Address: 6120 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

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: DAN WYLIE

Electronic Signature of Signing Officer or Director

PS

02/27/2008

Date