

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**


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DATE

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000099600	
1. Entity Name DREAMS ENTERTAINMENT GROUP, INC.	

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 70 Tin House Cove Road		3. Mailing Address same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Lorida, Florida		City & State	
Zip 33857	Country United States	Zip	Country

4. FEI Number 59-3503527	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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<b>DO NOT WRITE IN THIS SPACE</b>	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street, 4th Floor	
	City Miami	FL Zip Code 33145

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. SPIEGEL & UTRERA, P.A.

SIGNATURE By: Natalia Utrera / 12-9-05 Natalia Utrera, Vice President  
(NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Russel A. Savage 70 Tin House Cove Road Lorida, Florida 33857	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Jon G. Warrior 70 Tin House Cove Road Lorida, Florida 33857	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>STATEMENT 00-05</b> <b>12/15/05</b> <b>SIGN &amp; DATE</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE Russel A. Savage Russel A. Savage Dec 9, 2005 863-467-2294  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Device Phone

CR2E034B (12/02)

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**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA     )  
                                  )  
COUNTY OF HIGHLANDS )

1. Russel A. Savage is the President of DREAMS ENTERTAINMENT GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 22 September 2000.
3. That the Corporation failed to file its 2000, 2001, 2002, 2003, 2004, 2005 Annual Report or pay the 2000, 2001, 2002, 2003, 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000, 2001, 2002, 2003, 2004, 2005 Annual Report fees and the filing of its 2000, 2001, 2002, 2003, 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. DREAMS ENTERTAINMENT GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 15 day of November, 2005

**FURTHER, AFFIANT SAYETH NOT**

DREAMS ENTERTAINMENT GROUP, INC.

By: *Russel A. Savage*  
Russel A. Savage, President

**SWORN AND SUBSCRIBED**  
before me this 15<sup>th</sup> day of Nov, 2005

*J. L. McKenna*  
Notary Public, State of Florida at Large  
Printed Name: J. L. McKenna  
Commission Expires: \_\_\_\_\_

