

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000921

Entity Name: A DIGITAL DREAM, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10970 CAMERON COURT
#308
DAVIE, FL 33324

Current Mailing Address:

10970 CAMERON COURT
#308
DAVIE, FL 33324

New Principal Place of Business:

309 SABAL PARK PLACE
#103
LONGWOOD, FL 32779

New Mailing Address:

309 SABAL PARK PLACE
#103
LONGWOOD, FL 32779

FEI Number: 65-0890654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGER, DAVID
10970 CAMERON COURT
#308
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FOLGER, DAVID
309 SABAL PARK PLACE
#103
LONGWOOD, FL 32779 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: DAVID FOLGER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOLGER, DAVID
Address: 10970 CAMERON COURT #308
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: ARTIE, LEICHNER
Address: 27221 SW 167 CT
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLGER, DAVID
Address: 309 SABAL PARK PLACE #103
City-St-Zip: LONGWOOD, FL 32779

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: DAVID FOLGER

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date