

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072921

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: DREAM FACTORY PRODUCTION, INC.

## Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA  
SUITE 261  
ORLANDO, FL 32819

## Current Mailing Address:

8035 BRIGHT CT  
ORLANDO, FL 32826

## New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA  
SUITE 218  
ORLANDO, FL 32819

## New Mailing Address:

620 LOST GROVE CIRCLE  
WINTER GARDEN, FL 34787

FEI Number: 59-3593515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANEY, GORDON P.A.  
9421 TRADEPORT DRIVE  
ORLANDO, FL 32827 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CIGAGNA, MARCOS PAULO  
Address: 1000 UNIVERSAL STUDIOS PLAZA  
City-St-Zip: ORLANDO, FL 32836

Title: VPD ( ) Delete  
Name: CIGAGNA, PAULO HENRIQUE  
Address: 1000 UNIVERSAL STUDIOS PLAZA. BLDG 22A#261  
City-St-Zip: ORLANDO, FL 32836

Title: COO ( ) Delete  
Name: LONDEREE, JAMES W  
Address: 1000 UNIVERSAL STUDIOS PLAZA. BLDG 22A#261  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CIGAGNA, PAULO H  
Address: 1000 UNIVERSAL STUDIOS PLAZA  
City-St-Zip: ORLANDO, FL 32836

Title: VPD (X) Change ( ) Addition  
Name: CIGAGNA, MARCOS PAULO  
Address: 1000 UNIVERSAL STUDIOS PLAZA. BLDG 22A#261  
City-St-Zip: ORLANDO, FL 32836

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: PAULO CIGAGNA

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date