

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072921

FILED
Mar 26, 2009
Secretary of State

Entity Name: DREAM FACTORY PRODUCTION, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
SUITE 218
ORLANDO, FL 32819

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
SUITE 220
ORLANDO, FL 32819

Current Mailing Address:

620 LOST GROVE CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

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, PAULO H
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Delete
Name: CIGAGNA, MARCOS PAULO
Address: 1000 UNIVERSAL STUDIOS PLAZA. BLDG 22A#218
City-St-Zip: ORLANDO, FL 32819

Title: COO () Delete
Name: LONDEREE, JAMES W
Address: 1000 UNIVERSAL STUDIOS PLAZA. BLDG 22A#218
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CIGAGNA, PAULO H
Address: 1000 UNIVERSAL STUDIOS PLAZABLDG 22A#220
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: LONDEREE, JAMES W
Address: 1000 UNIVERSAL STUDIOS PLAZA. BLDG 22A#220
City-St-Zip: ORLANDO, FL 32819

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: PAULO CIGAGNA

CEO

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date