2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 10, 2006 8:00 am Secretary of State **DOCUMENT # P99000074821** 01-10-2006 90029 018 ***150.00 DREAMIN PRODUCTIONS, INC. Mailing Address Principal Place of Business 3790 KINGS WAY 3790 KINGS WAY BOCA RATON, FL 33434 BOCA RATON, FL 33434 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1020157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SHAFIR, GRACE DO NOT WRITE 3790 KINGS WAY BOCA RATON, FL 33434 IN THIS SPACE 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 agen stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed na 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAFIR, GRACE NAME 3790 KINGS WAY STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITN F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED