2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109991

RIVERVIEW, FL 33569

City-St-Zip:

Entity Name: DAYDREAMS DAY SPA & BATH SHOP, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 658 OAKFIELD DR. BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 658 OAKFIELD DR. BRANDON, FL 33511 FEI Number: 59-3618403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JORDAN, PAUL C 658 OAKFIELD DR. BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition Name: JORDAN, JANIE E Name: 8801 ABERDEEN CREEK CIRCLE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: JORDAN, PAUL C Name: 8801 ABERDEEN CREEK CIRCLE Address: 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: PAUL JORDAN VP 04/27/2007