

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84253

Entity Name: YOUR DREAMS INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3691 SR 580
STE H
OLDSMAR, FL 34677 US

New Principal Place of Business:

2586 PALM BAY RD NE
PALM BAY, FL 32905 US

Current Mailing Address:

3691 SR 580
STE H
OLDSMAR, FL 34677 US

New Mailing Address:

508 TASCO AV SW
PALM BAY, FL 32908 US

FEI Number: 59-3086408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KEITH
3691 SR 580
SUITE H
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LIMA, JOSE
508 TASCO AVE SW
PALM BAY, FL 32908 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: JOSE LIMA

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, KEITH R D.
Address: 3691 SR 580 SUITE H
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIMA, RACHELE
Address: 508 TASCO AVE SW
City-St-Zip: PALM BAY, FL 32908

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: RACHELE LIMA

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date