

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055545

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: FANCY THAT! INC.

## Current Principal Place of Business:

9340 NORTH 56TH ST., STE 110  
TEMPLE TERRACE, FL 33617

## New Principal Place of Business:

11809 ELYSSA ROAD  
THONOTOSASSA, FL 33592

## Current Mailing Address:

9340 NORTH 56TH ST., STE 110  
TEMPLE TERRACE, FL 33617

## New Mailing Address:

P. O. BOX 16545  
TAMPA, FL 33687

FEI Number: 02-0693118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD ( ) Delete  
Name: GUYOT, DONNA M  
Address: 10240 WATERSIDE OAKS DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: VSD ( ) Delete  
Name: GUYOT, ELAINE M  
Address: 10009 KINGSHYRE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: GUYOT, MICHAEL E  
Address: 10240 WATERSIDE OAKS DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: GUYOT, MATTHEW M  
Address: 10009 KINGSHYRE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change ( ) Addition  
Name: GUYOT, ELAINE M  
Address: 17904 SHELTERED RIDGE  
City-St-Zip: TAMPA, FL 33647

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

Title: D (X) Change ( ) Addition  
Name: GUYOT, MATTHEW M  
Address: 17904 SHELTERED RIDGE  
City-St-Zip: TAMPA, FL 33647

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: DONNA M. GUYOT

PTD

01/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date