

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018644

FILED
Apr 28, 2008
Secretary of State

Entity Name: FANTASY BALLOON DESIGNS INC

Current Principal Place of Business:

2393 AVE G. N.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

289 US HWY 17 N
EAGLE LAKE, FL 33839 US

Current Mailing Address:

P O BOX 455
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 20-4273674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, MARY
2730 ALTURAS LOOP RD
ALTURAS, FL 33820 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: P () Delete
Name: PITTS, MARY
Address: 2730 ALTURAS LOOP RD
City-St-Zip: ALTURAS, FL 33820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: MARY PITTS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date