

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056171

Entity Name: FANTASTIC FUN, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

460 CENTRAL AVE.
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

460 CENTRAL AVE.
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: 65-0929456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: PSD () Delete
Name: DWYER, MATTHEW P
Address: 1007 N. FEDERAL HWY., D-6
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WOLFF, TED
Address: 460 CENTRAL AVE
City-St-Zip: HIGHLAND PARK, IL 60035

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: TED WOLFF

CFO

05/03/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date