

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447376

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: FANTASMA PRODUCTIONS, INC. OF FLORIDA

## Current Principal Place of Business:

2000 S. DIXIE HIGHWAY  
W. PALM BEACH, FL 33401

## New Principal Place of Business:

700 N. OLIVE AVE. STE 1  
W. PALM BEACH, FL 33401

## Current Mailing Address:

2000 S. DIXIE HIGHWAY  
W. PALM BEACH, FL 33401

## New Mailing Address:

700 N. OLIVE AVE STE 1  
W. PALM BEACH, FL 33401

FEI Number: 59-1515693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLL, JON  
2000 S DIXIE HWY  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

STOLL, JON  
700 N. OLIVE AVE. STE 1  
WEST PALM BEACH, FL 33401 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STOLL, JONATHAN,  
Address: 2000 S. DIXIE HIGHWAY  
City-St-Zip: W PALM BCH,FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STOLL, JONATHAN,  
Address: 700 N. OLIVE AVE. STE 1  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JONATHAN STOLL

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date