

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447376

FILED
Apr 20, 2009
Secretary of State

Entity Name: FANTASMA PRODUCTIONS, INC. OF FLORIDA

Current Principal Place of Business:

854 CONNISTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

226 EMERALD LANE
PALM BEACH, FL 33480

Current Mailing Address:

854 CONNISTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

226 EMERALD LANE
PALM BEACH, FL 33480

FEI Number: 59-1515693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHAN, KATHY
854 CONNISTON ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

STOLL, LORI
226 EMERALD LANE
PALM BEACH, FL 33480 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: LORI STOLL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STOLL, JONATHAN
Address: 854 CONNISTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STOLL, LORI
Address: 226 EMERALD LANE
City-St-Zip: PALM BEACH, FL 33480

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: LORI STOLL

PSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date