

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00225

FILED
Feb 28, 2006
Secretary of State

Entity Name: FANTASTIC FIVE, INC.

Current Principal Place of Business:

7920 EVIES WAY
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

7920 EVIES WAY
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2045139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, ANDREW T
1353 SAIL HARBOR CIRCLE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FROELICH, ANDREW T
7920 EVIES WAY
PORT RICHEY, FL 34668 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: ANDREW T FROELICH

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROELICH, ANDREW T,
Address: 1353 SAIL HARBOR CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: FROELICH, LAURIE,
Address: 1353 SAIL HARBOR CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S () Delete
Name: FROELICH, ANDREW,
Address: 1353 SAIL HARBOR CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T () Delete
Name: FROELICH, LAURIE H
Address: 1353 SAIL HARBOR CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROELICH, ANDREW T
Address: 7920 EVIES WAY
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Change () Addition
Name: FROELICH, LAURIE H
Address: 7920 EVIES WAY
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S (X) Change () Addition
Name: GEORGE, JEREMY A
Address: 7920 EVIES WAY
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T (X) Change () Addition
Name: FROELICH, LAURIE H
Address: 7920 EVIES WAY
City-St-Zip: PORT RICHEY, FL 34668 US

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: ANDREW T. FROELICH

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date