

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60122

FILED
Mar 23, 2007
Secretary of State

Entity Name: FIRED FANTASIES, INC.

Current Principal Place of Business:

417 NE 4 AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2506 NW 2ND AVENUE
BOCA RATON, FL 33431 US

Current Mailing Address:

7388 VALENCIA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

7388 VALENCIA DRIVE
BOCA RATON, FL 33433 US

FEI Number: 65-0169747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JULIE
7388 VALENCIA DRIVE
BOCA RATON, FL 33433 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: DP () Delete
Name: FINCH, JULIE
Address: 7388 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINCH, JULIE
Address: 7388 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: JULIE FINCH

DP

03/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date