## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jul 31, 2006 8:00 am Secretary of State

DOCU 1. Entity Nam FANTASI		490		07-31-2006 90009 043 ***150.00
Principal Place of Business 1940 NE 194TH ST N MIAMI BEACH FL 33179		Mailing Address 1940 NE 194TH ST N MIAMI BEACH FL 3317	9	
2. Principal Place of Business		3. Mailing Address	<u></u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/05)
City & State		City & State		4. FEI Number 65-1067468 Applied For Not Applicate
Zip	Country	Zip	Country	Certificate of Status Desired
- <del>-</del>	6. Name and Address of Curre	ent Registered Agent	<del></del>	7. Name and Address of New Registered Agent
V. Hallo and Halloss of Santal Hagistales Hydri			Name	
ALTMAN, STUART H 100 SE 2ND ST, 17TH FLOOR MIAMI FL 33131		R	Street Addres	s (P.O. Box Number is Not Acceptable)
.A.3			City	FL Zip Code
After	Separative, typed or printed name of registered at ILE NOW !!! FEE IS \$150.00. May 1, 2006 Fee Will Be \$550 (Payable to Florida Departmen	.00.	Registered Agent signature rectu	9. Election Campaign Financing \$5.00 May E Trust Fund Contribution.  Added to Fees
10.	OFFICERS A	ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHEN, LAM SANG 1940 NE 194 STREET MIAMI FL 33179	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addili
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DED ON DON'TER NAME OF SIGNING OFFICER OR DIRECTOR

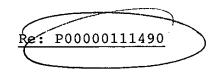
Date Dav

Daytime Phone #

## ATTACHMENT 2005 (158

Fantasia, Inc. 1824 Harrison Street Hollywood, Florida July 11, 2006

Florida Dept. of State Division of Corporations P O Box 6327 Tallahassee, Florida



Ms. Sue M. Cobb:

This is to acknowledge receipt of Notice of intent to Dissolve. Please be informed that I did not receive the First Notice that you sent out in the month of January 2006. When I received this notice of Intent. To Dissolve I called-our registered agent Mr. Stuart M. Altman who said that he mailed to us the filing forms on April 11, 2006. We did not receive these forms perhaps due to the differences in the various addresses involved.

Enclosed please find our filing fee of \$150 with a copy of the form that is required for the year 2006.

Thank you for your prompt attention to this matter.

Lam Sang Chen

Director

Fantasia, Inc.