

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072154

FILED
Feb 03, 2006
Secretary of State

Entity Name: FANTASIA'S OF BOSTON, INC.

Current Principal Place of Business:

1826 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

6251 ARLINGTON WAY
FORT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 65-1125452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNING, GERALD L CFO
6251 ARLINGTON WAY
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

FANTASIA, JAMES P CEO
4000 NW 3RD WAY
POMPANO BEACH, FL 33064 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: JAMES P. FANTASIA

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FANTASIA, JAMES
Address: 4000 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO () Delete
Name: BERNING, GERALD L CFO
Address: 6251 ARLINGTON WAY
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. FANTASIA

CEO

02/03/2006

Electronic Signature of Signing Officer or Director

Date