

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072154

Entity Name: FANTASIA'S OF BOSTON, INC.

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

1826 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

4000 NW 3RD WAY  
POMPANO BEACH, FL 33064 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:

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

SECY

02/01/2008

Electronic Signature of Signing Officer or Director

Date