2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 8:00 am Secretary of State 01-16-2008 90014 028 ***150.00 DOCUMENT # P02000019496 FANCY WOOD DESIGN, INC. Principal Place of Business Mailing Address 40004347 1919 NW 22 ST 1919 NW 22 ST MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-2028642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTOS, DAVID Street Address (P.Q. Box Number is Not Acceptable) 725 NW 33 AVE MIAMI, FL 33125 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DP TITLE Delete DILL SANTOS, DAVID NAME NAME 725 NW 33 AVE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE VTSD ☐ Delete THEE ☐ Cnange ☐ Addition SANTOS, SALVADOR NAME NAME 725 NW 33 AVE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP ☐ Detete Addition HILLE DAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-2IP CITY-ST-ZIP ☐ Delete Change THEE TODE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change THEF THEF HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP Cnange Addition HILE Delete IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED