

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029622

FILED
Apr 29, 2007
Secretary of State

Entity Name: FANTASTIC HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

P O BOX 2573
BUNNELL, FL 32110

New Principal Place of Business:

132 N PENINSULA DR
DAYTONA BEACH, FL 32118

Current Mailing Address:

P.O. BOX 2573
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3544044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, FOSTER H
29 WYNFIELD DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

COLEMAN, FOSTER H
132 N PENINSULA DR
DAYTONA BEACH, FL 32118 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: FOSTER H COLEMAN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, FOSTER H
Address: P.O. BOX 2573
City-St-Zip: BUNNELL, FL 32110

Title: S () Delete
Name: COLEMAN, FOSTER
Address: P.O. BOX 2573
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: COLEMAN, RYAN J
Address: P.O. BOX 2573
City-St-Zip: BUNNELL, FL 32110

Title: SEC () Delete
Name: PAGANO, YOLANDA
Address: 152 N. PALMETTO AVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: PAGANO, YOLANDA
Address: 132 N PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

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: FOSTER H COLEMAN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date