


# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000034759		
1. Entity Name FANTASTIC FISH COMPANY		

FILED  
09 Dec 31 PM 2: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 9240 SUNSET DRIVE SUITE 216 MIAMI, FL 33173	Mailing Address 9240 SUNSET DRIVE SUITE 216 MIAMI, FL 33173
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2. Principal Place of Business - No P.O. Box # 7750 SW 117 AVE	3. Mailing Address 7750 SW 117 AVE
Suite, Apt. #, etc. SUITE 201	Suite, Apt. #, etc. SUITE 201
City & State MIAMI, FL	City & State MIAMI, FL
Zip 33183	Country MIAMI-DADE

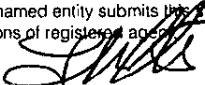
12262008 Chg-P CR2E034 (12/06)

4. FEI Number 75-3033869	Applied For Not Applicable
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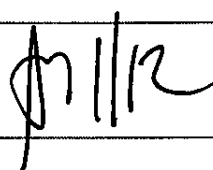
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WHITE, THOMAS F.X. 9240 SUNSET DRIVE SUITE 216 MIAMI, FL 33173
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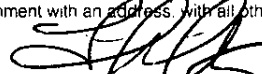
7. Name and Address of New Registered Agent Name WHITE, THOMAS F.X. Street Address (P.O. Box Number is Not Acceptable) 7750 SW 117 AVE, SUITE 201 City MIAMI FL Zip Code 33183
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE 	THOMAS F.X. WHITE	DATE 12/26/08

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WHITE, THOMAS F.X. 9240 SUNSET DRIVE SUITE 216 MIAMI, FL 33173 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AVERHOFF-WHITE, SILVIA M 9240 SUNSET DRIVE SUITE 216 MIAMI, FL 33173 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7750 SW 117 AVE, SUITE 201 MIAMI FL 33183
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7750 SW 117 AVE, SUITE 201 MIAMI FL 33183
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000139415130 01/05/09--01015--012 **61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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: 	THOMAS FX WHITE	DATE 12/26/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 305 596-1555