2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030885

Entity Name: FANTASY DESIGN CREATIONS, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11171 NW 36TH COURT

CORAL SPRINGS, FL 33065 US

190 A HIGH POINT TERRACE EAST
DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

11171 NW 36TH COURT 1640 NW 99 AVENUE CORAL SPRINGS, FL 33065 US PLANTATION, FL 33322 US

FEI Number: 83-0351390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARCO-BOOK, DAWN M
11171 NW 36TH COURT
CORAL SPRINGS, FL 33065 US
FLYNN, BARBARA
1640 NW 99 AVENUE
PLANTATION, FL 33322 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: BARBARA FLYNN 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete

 Name:
 DEMARCO-BOOK, DAWN M

 Address:
 11171 NW 36 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

 Title:
 VP
 () Delete

 Name:
 FLYNN, BARBARA

 Address:
 1640 NW 99 AVENUE

 City-St-Zip:
 PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMARCO-BOOK, DAWN M
Address: 190A HIGH POINT TERRACE EAST
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition

Name: FLYNN, BARBARA
Address: 1640 NW 99 AVENUE
City-St-Zip: PLANTATION, FL 33322

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: BARBARA FLYNN VP 04/22/2008