2006 FOR PROFIT CORPORATION

Sep 05, 2006 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P04000002866** FANTASY DOLLS, INC. Principal Place of Business Mailing Address 30622 TREMONT DR 30622 TREMONT DR WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 CR2E034 (11/05) No Cha-P 07032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1690359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, JESUS DO NOT WRITE 30622 TREMONT DR WESLEY CHAPEL, FL 33543 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!!~FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, JESUS NAME 30622 TREMONT DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 U00000576000 09/05/06-80005-010 150.00 TITLE MARTINEZ, CONCEPCION NAME STREET ADDRESS 30622 TREMONT DR WESLEY CHAPEL, FL 33543 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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

ECTOR

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED