2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014325

Entity Name: FANTASTIC CAKES, CORP.

FILED Jul 09, 2006 Secretary of State

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

19462 NW 62 CT 7590 NW 186TH ST

MIAMI, FL 33015 STE 207

HIALEAH, FL 33015-295 2

Current Mailing Address: New Mailing Address:

3635 SW 75TH AVE 19462 NW 62 CT MIAMI, FL 33015 MIAMI, FL 33155

FEI Number: 59-1533445 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:

BRITO, ANGELIS CAIRO-FORMOSO, ONELY 19462 NW 62 CT 3635 SW 75TH AVÉ MIAMI, FL 33015 US MIAMI, FL 33155

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: ONELY CAIRO-FORMOSO 07/09/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition CAIRO, SEVERINO Name: Name:

3635 SW 75 AVE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

Title: VSTD () Delete Title: (X) Change () Addition **VSTD** CAIRO-FORMOSO, ONELY Name: BRITO, ANELIS Name: 19462 NW 62 CT Address: 3635 SW 75TH AVE Address: MIAMI, FL 33015 MIAMI, FL 33155 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEVERINO CAIRO PD 07/09/2006