2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P05000092827** 04-02-2007 90064 032 ***150.00 1. Entity Name FANTASTIC FAUX INC. Principal Place of Business Mailing Address 40048435 5525 AVENIDA PESCADORA 5525 AVENIDA PESCADORA FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8336 Lagoon Suite, Apt. #, etc. 8336 Lagoon Rd Suite, Apt. #, etc. 03232007 Chq-P CR2E034 (12/06) 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COPENHAVER, WILLIAM K 5525 AVENIDA PESCADORA Street Address (P.O. Box Number is Not Acceptable) FT. MYERS BEACH, FL 33931 City Zip Code FL 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 8336 Lagoon Rd FT. Myers Beach, F/ 3393/ Delete TITLE ☐ Addition NAME COPENHAVER, WILLIAM K NAME STREET ADDRESS 5525 AVENIDA PESCADORA STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH, FL 33931 CITY-ST-ZIP VΡ TITLE Delete TITLE Hobanni Mateo 1665 Harbor View Apts, #43/ Naples, Fl 34/10 NAME MATEO, ISAIAS NAME STREET ADDRESS 16005 HARBORVILLE STREET, APT. 431 STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP VP Delete TITLE TITLE Addition Elmer Serrato 2041 61st St 3.W. NAME GOMEZ, FIDENCIO NAME STREET ADDRESS 11625 MAKEENE AVE. STREET ADDRESS E1 34116 CITY-ST-ZIP BONITA SPRINGS, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

410-2007

Daytime Phone #