

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130928

FILED
Dec 14, 2007
Secretary of State

Entity Name: FANTASTIC NETWORK SOLUTIONS USA INC

Current Principal Place of Business:

5220 S. UNIVERSITY DR
C-101
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5220 S. UNIVERSITY DR
C-101
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 42-1714218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, DENNIS M
5220 S. UNIVERSITY DR
C-101
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: O'LEARY, DENNIS M
Address: 5220 S. UNIVERSITY DR SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33328 US

Title: CIO () Delete
Name: YANG, JINGJING
Address: 5220 S. UNIVERSITY DR SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33328 US

Title: COO () Delete
Name: THORNTON, JAMES T
Address: 5220 S. UNIVERSITY DR SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: OLEARY, DENNIS M
Address: 5220 S. UNIVERSITY DR SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33328 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS O'LEARY

P

12/14/2007

Electronic Signature of Signing Officer or Director

Date