2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P06000139978 FANTASY FLORIST INC.** Principal Place of Business Mailing Address 1610 SE 150TH STREET 1610 SE 150TH STREET SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 US 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2218964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUMBLE, JAMES DO NOT WRITE **1610 SE 150TH STREET** SUMMERFIELD, FL 34491 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 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, 2008 Fee will be \$550.00 U000000919666 Trust Fund Contribution. Added to Fees 05/14/08-80012-022 150.00 OFFICERS AND DIRECTORS 10. VP/D TITLE RUMBLE, JAMES NAME STREET ADDRESS **1610 SE 150TH STREET** CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE RUMBLE, JAMES NAME **1610 SE 150TH STREET** STREET ADDRESS SUMMERFIELD, FL 34491 CiTY-ST-ZIP TITLE RUMBLE, ELIZABETH A NAME STREET ADDRESS **1610 SE 150TH STREET** DO NOT WRITE SUMMERFIELD, FL 34491 CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP