

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104277

Entity Name: FAMILY FUSION INC

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

5314 NW 48 STREET  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

5314 NW 48 STREET  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 26-1101264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSA, RICHARD  
5314 NW 48 STREET  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

MASSA, RICHARD F  
5314 NW 48 STREET  
COCONUT CREEK, FL 33073 US

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: RICHARD F. MASSA

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MASSA, RICHARD  
Address: 5314 NW 48 STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Delete  
Name: HARRINGTON, SEAN  
Address: 5314 NW 48 STREET  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MASSA, RICHARD F  
Address: 5314 NW 48 STREET  
City-St-Zip: COCONUT CREEK, FL 33073

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: RICHARD F. MASSA

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date