2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P35297** TENNIS FANTASY, LTD., INC. Principal Place of Business Mailing Address 4674 TREE FERN DR. 4674 TREE FERN DR. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 04162008 No Cha-P CR2E034 (11/05) DONOTAWRITEIN THIS SPACE 4. FEI Number Applied For 23-2291738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, MORTON DO NOT WRITE 4674 TREE FERN DR. DELRAY BEACH, FL 33445 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STERN, MORTON NAME 2 × 30000000935518 4674 TREE FERN DR. STREET ADDRESS 05/23/08-80078-001 150.00 CITY-ST-78 DELRAY BEACH, FL 33445 TITLE STERN, MARILYN I. NAME 4674 TREE FERN DR STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MASE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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