2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 A Secretary of State DOCUMENT # P92000012062 Entity Name FANTASTIC COUPONS, INC. Principal Place of Business Mailina Address P. O. BOX 7669 SEMINOLE FL 33775 P.O. BOX 7669 SEMINOLE FL 33775 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3154811 Not Applicable Zıp Żip Country Country \$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 Name -HOUFF, GEORGE W Street Address (P.O. Box Number is Not Acceptable) 9083 106TH AVE NO **LARGO FL 33777** City Zip Code 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, woed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ШŪ ☐ Change Addition □ Delete HOUFF, GEORGE W U000000644176 NAME NAME 9083 106TH AVE N. STREET ADDRESS STREET ADDRESS 03/02/07-80031-021 150.00 LARGO FL 33777 CITY-S1-7IP CITY-SI-ZIP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CiTY-SI-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ■ Addition TITLE ☐ Delete ☐ Change THILE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII E ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IE

12. I heroby certify that the information supplied with this firing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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:

FILED