2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00 AM Secretary of State

1. Entity Name FRACTALS CORP.



Principal Place of Business

2600 ISLAND BLVD APT 1206 AVENTURA, FL 33160-5209 Mailing Address

2600 ISLAND BLVD APT 1206 RICCARDO DI CAPUA AVENTURA, FL 33160-5209



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0490830 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLOOM, LEONARD H ONE SOUTHEAST THIRD AVENUE 28 FLOOR AKERMAN SENTERFITT, PA MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	PD				ļ.
NAME	DI CAPUA, RICCARDO				
STREET ADDRESS	2600 ISLAND BLVD APT 1206				
CITY-ST-ZIP	AVENTURA, FL 331605209				U00000592747
TITLE	VPST	•			U00000582747 01/11/07-80044-014 158.75
NAME	DI CAPUA, RAQUEL				01, 11, 0, 000 1, 01, 100, 10
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	AVENTURA, FL 331605209			_	
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NAME STREET ADDRESS					
CITY-ST-ZIP					
TITLE NAME					
STREET ADDRESS					

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PINTED NAME OF SIGNING OFFICER OF DIRECTOR

. Ruceaus D: capus (PD

Date

Daytime Phone #