2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P95000071295 05-01-2006 90378 021 ***158.75 1. Entity Name TANTASTIC, INC. Principal Place of Business Mailing Address 5215 OKEECHOBEE RD. 5215 OKEECHOBEE RD. FT. PIERCE, FL 34947 FT. PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4 FFI Number 65-0609856 Not Applicable Country Zip Country Zip \$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 TAIT M. BENNETT Street Address (P.O. Box Number is Not Acceptable) 5215 OKEECHOBEE RD. FT. PIERCE, FL 34947 City Zip Code 9. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D XX Change ☐ Addition TITLE ☐ Delete TITLE P/S/T BENNETT, TAIT M. NAME Bennett, Tait M. 5215 OKEECHOBEE RD. STREET ADORESS STREET ADDRESS 5215 Okeechobee Road CITY-ST-ZIP FT. PIERCE, FL 34947 CITY-ST-ZIP Fort Pierce. Delete TITLE ☐ Change ☐ Addition TITLE BENNETT, HEATHER M NAME MARKE STREET ADDRESS 5215 OKEECHOBEE RD. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34947 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 reports 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 furster 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, of on an axachight with an address. With all other like the proveded.

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