

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000043062

FILED
May 11, 2007
Secretary of State

Entity Name: FANTASYWORLD MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5005 KYNGS HEATH ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22193
LAKE BUENA, FL 328302193

New Mailing Address:

5005 KYNGS HEATH ROAD
KISSIMMEE, FL 34746

FEI Number: 59-2063633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, GREGORY M
1302 ORANGE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COLLINS, KEN
5005 KYNGS HEATH ROAD
KISSIMMEE, FL 34746 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: KEN COLLINS

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADY, DONALD G
Address: 5745 MASTERS BOULEVARD
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: BRADY, LORRAINE
Address: 5745 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINLAND, JEFF
Address: 7320 FAIRINGTON COURT
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: SLADKEY, JOHN
Address: 12812 LINDEN
City-St-Zip: LEAWOOD, KS 66209

Title: STD () Change (X) Addition
Name: EJUWA, JONATHAN
Address: 4702 STRATFORD LANE
City-St-Zip: EAGAN, MN 55125

Title: D () Change (X) Addition
Name: MCANDLESS, DOUG
Address: 679 CLERMONT AVENUE
City-St-Zip: LONDON, ON N5X1N3

Title: D () Change (X) Addition
Name: COLLARD, DAVID
Address: 1132 CLERIHUE ROAD
City-St-Zip: PORT COQUITLAM, BC V3C6H2

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: JEFF WEINLAND

PD

05/11/2007

Electronic Signature of Signing Officer or Director

Date