2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jan 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P98000095781 1. Entity Name FANCY-LETT, INC. Principal Place of Business Mailing Address 18300 S.W. 57 STREET 18300 S.W. 57 STREET FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRELL, JOHN W JR. 18360 SW 57 ST. FT. LAUDERDALE, FL 33331 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 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 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. U00000809387 TITLE 02/08/08-80020-011 150.00 HARRELL, JOHN W JR. NAME 18360 S.W. 57 STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33331 TITLE NAME -STREET ADDRESS CITY-ST-ZIP. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HIF NAME 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 filing does not quality 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 empowers 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR