2008 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # P99000009378 1. Entity Name **Secretary of State** FINTASTIC, INC. Principal Place of Business Mailing Address 11723 B1ST AVE. NORTH 11723 81ST AVE. NORTH SEMINOLE FL 33772 SEMINOLE FL 33772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 36-4273409 Not Applicable $Z_{\rm IP}$ 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 HORDER, JAMES W Street Address (P.O. Box Number is Not Acceptable) 425-150TH AVE MADENA BEACH FL 33708 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, typed or premod name of registered agent and tale 1 applicable. (NOTE: Registered Agont arginature required whole reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Defete TITLE Change Addition PAPEN, HOLLY NAME NAME 000000807275 02/07/08-80001-024 150.00 STREET ADDRESS 11723 81\$T AVE. N. STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE PAPEN, STEVEN D NAME HAME STREET ADORESS 11723 81ST AVE. N. STREET ADDRESS CITY-SI-ZIP SEMINOLE FL 33772 CITY-ST-ZIP TITLE ☐ Daiete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Daiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-CT-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 legal office 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR