2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jul 10, 2007 08:00 AM Secretary of State **DOCUMENT # V09010** 1. Entity Name FANTASY FOUNTAIN, INC. Principal Place of Business Mailing Address 1300 BRISTOL ST N 1300 BRISTOL ST N #100 #100 NEWPORT BEACH, CA 92660 NEWPORT BEACH, CA 92660 US US 07032007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3107299 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSTON, BART A. DO NOT WRITE 100 N.E. 3RD AVENUE SUITE 850 IN THIS SPACE FT. LAUDERDALE, FL 33301-1146 \$. 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_ Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Applied For

Not Applicable

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FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		Election Campaign Financing Trust Fund Contribution.) 	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P HOOLIHAN, MICHELE 1300 BRISTOL ST. N. #100 NEWPORT BEACH, CA 92660				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000767415 07/10/07-80003-024 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CATY-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 eath; 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: