

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09829

FILED
Jan 23, 2008
Secretary of State

Entity Name: FLANTASTIC ENTERPRISES INC.

Current Principal Place of Business:

14458 CHERRY LAKE DRIVE EAST
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551003
JACKSONVILLE, FL 32255

New Mailing Address:

14458 CHERRY LAKE DRIVE EAST
JACKSONVILLE, FL 32258

FEI Number: 59-3100228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RUMBELLIS
14458 CHERRY LAKE DRIVE EAST
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ROBINSON, RUMBELLIS OWNER
14458 CHERRY LAKE DRIVE EAST
JACKSONVILLE, FL 32258 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: RUMBELLIS ROBINSON

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: ROBINSON, RUMBELLIS,
Address: 14458 CHERRY LAKE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: ROBINSON, RUMBELLIS OWNER
Address: 14458 CHERRY LAKE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32258

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: RUMBELLIS ROBINSON

OWNE

01/23/2008

Electronic Signature of Signing Officer or Director

Date