2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2007 DOCUMENT# V30276 Secretary of State Entity Name: FANTASIES OF PORT CHARLOTTE, INC.

Current Principal Place of Business: New Principal Place of Business: 2414 TAMIAMI TR UNIT 1 PORT CHARLOTTE, FL 33952 **New Mailing Address: Current Mailing Address:** 2200 KINGS HWY 2200 KINGS HWY PMB #63 BUILDING 3L PMB #63 PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 US FEI Number: 65-0330813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAYMOND C. KOLTERMAN JR. 1938 S, TAMIAMI TR VENICÉ, FL 34293 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KOLTERMAN, RAYMOND C. JR. Name: Name: 1938 S. TAMIAMI TR Address: Address: City-St-Zip: VENICE, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: KOLTERMAN, PATRICIA Name: 1938 S. TAMIAMI TR Address: Address: VENICE, FL 34293 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: KOLTERMAN, KRISTI Name: 1938 S. TAMIAMI TR Address: Address: City-St-Zip: City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: RAYMOND KOLTERMAN 04/08/2007

FILED