2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 26, 2007 08:00 AM DOCUMENT # V37150 Secretary of State 1. Entity Name FANTASY CASH GOLD AND DIAMOND INC. Principal Place of Business Mailing Address 809 SW 122 AVE 809 SW 122 AVE MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0337550 Not Applicat Zıp Country Zip 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 Namo FERNANDEZ, BENITO Street Address (P.O. Box Number is Not Acceptable) 809 SW 122 AVE MIAMI FL 33184 City Zip Code 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 access the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete 11111 ☐ Change Arten. BENITO, FERNANDEZ NAM UD0000646749 1211 SW 134 ALLE STREET ADDRESS STREET ADDRESS 03/08/07-80045-014 150.00 MIAMI FL 33184 CITY ST-ZIP CITY ST ZIP IIILE ☐ Delete Change ☐ à'''' DEBORAH, ROMEO NAME NAME 1211 SW 134 AVE STREET ADDRESS SHEET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY SI-71P 11615 11715 Dolete 🔲 Chang ☐ Add: NAME NAM STREET ADDRESS STREET ADDRESS CITY SI-70P CITY ST ZIP 11111 Delete 11111 ☐ Change ☐ Add " NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP IIII ☐ Delete IIII ☐ Change □ ∴ "" NAM MAME STREET ADDRESS SUFELL ADDRESS CITY-SI-ZIP CITY ST ZIP Hillis ☐ Delete HHE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP

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12. 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 effect as if made under eath, that I am an officer or direction of the corporation or the receiver or trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with a statutes, with all other like empowered. 2-12-07 786 443788

SIGNATURE: