

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698570

Entity Name: SPARKNIGHT (U.S.), INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

5760 SOUTH SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

1335 SUTTER STREET
SAN FRANCISCO, CA 94109

New Mailing Address:

FEI Number: 94-2802065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, NICHOLAS A
% LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 NO EOLA DR
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

POPE, NICHOLAS A
LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 NO EOLA DR
ORLANDO, FL 32802 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIEW, CHIEN E
Address: 5760 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: DVP () Delete
Name: KAY, RANDALL E
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109 US

Title: DS () Delete
Name: BADER, J. LANI
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109

Title: AS () Delete
Name: TAWASHA, CAROLYN J
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109

Title: T () Delete
Name: KAY, RANDALL E
Address: 1335 SUTTER STREET
City-St-Zip: SAN FRANCISCO, CA 94109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN J. TAWASHA

AS

07/16/2008

Electronic Signature of Signing Officer or Director

Date