

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005675

Entity Name: PETARDS INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

4370 L.B. MCLEOD ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4370 L.B. MCLEOD ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-3302660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HAYES, DAVID
Address: PETARDS HOUSE WINDMILL BUSINESS VILLAGE
City-St-Zip: MIDDLESEX, TW16 7DY, UK,

Title: VCST () Delete
Name: WONNACOTT, ANDY
Address: PETARDS HOUSE WINDMILL BUSINESS VILLAGE
City-St-Zip: MIDDLESEX, TW16 7DY, UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CONN, WILLIAM
Address: 4370 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811 US

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

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.

SIGNATURE: WILLIAM CONN

CP

08/02/2006

Electronic Signature of Signing Officer or Director

Date