

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73012

Entity Name: SPECTACULAR THEMES, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

4469 35 ST.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4469 35 ST.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2934751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEIFEL, JACK E
7957 CANYON LAKE CIR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ZWEIFEL, JOHN E
7957 CANYON LAKE CIR
ORLANDO, FL 32835 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: JOHN E ZWEIFEL

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWEIFEL, JACK,
Address: 7957 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: ZWEIFEL, RAYMOND,
Address: 8816 VALLEY RIDGE COURT
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZWEIFEL, JOHN,
Address: 7957 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL

Title: VP (X) Change () Addition
Name: ZWEIFEL, RAYMOND,
Address: 4873 KEENELAND CIR
City-St-Zip: ORLANDO, FL 32819

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: JOHN E ZWEIFEL

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date