

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100288

FILED
Feb 27, 2008
Secretary of State

Entity Name: SPARK BRANDING HOUSE, INC.

Current Principal Place of Business:

2511 W. SWANN AVE
STE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2511 W. SWANN AVE
STE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3752732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MICHAEL
1915 W. DEKLE AVENUE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERS, MICHAEL
Address: 1915 W. DEKLE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DIR () Delete
Name: MILLER, ANTHONY
Address: 3614 W. MORRISON AVE
City-St-Zip: TAMPA, FL 33629

Title: DIR () Delete
Name: PETERS, CYNTHIA C
Address: 2500 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

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:

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: CYNTHIA C. PETERS

DIR

02/27/2008

Electronic Signature of Signing Officer or Director

Date