2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022009

Current Principal Place of Business:

Entity Name: AMERICAN FIREWORKS, INC.

FILED Apr 30, 2009 Secretary of State

14950 US HWY 301 15000 CITRUS COUNTRY DRIVE DADE CITY, FL 33523 SUITE 105 DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** 15000 CITRUS COUNTRY DRIVE 14950 US HWY 301 DADE CITY, FL 33523 SUITE 105 DADE CITY, FL 33523 FEI Number: 76-0728519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, JOSEPH L

2522 WEST KENNEDY BLVD TAMPA, FL 33609

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: () Delete Title: (X) Change () Addition

GUEDRY, JAMES E GUEDRY, JAMES E Name: Name: 14950 US HWY 301 15000 CITRUS COUNTRY DRIVE STE 105 Address: Address:

City-St-Zip: DADE CITY, FL 33523 City-St-Zip: DADE CITY, FL 33523

Title: Title: () Delete (X) Change () Addition

TRIPLETT, RONALD L Name: TRIPLETT, RONALD L Name:

14950 US HWY 301 15000 CITRUS COUNTRY DRIVE STE 105 Address: Address: DADE CITY, FL 33523

DADE CITY, FL 33523 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete DUEKER, DONALD Name: DUEKER, DONALD Name:

14950 US HWY 301 15000 CITRUS COUNTRY DRIVE STE 105 Address: Address:

City-St-Zip: DADE CITY, FL 33523 City-St-Zip: DADE CITY, FL 33523

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: JAMES E GUEDRY 04/30/2009 D