

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072254

Entity Name: SPARKY'S GROUP, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

316 MINNESOTA STREET
3
HOLLYWOOD, FL 33019

New Principal Place of Business:

316 MINNESOTA STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

316 MINNESOTA STREET
3
HOLLYWOOD, FL 33019

New Mailing Address:

9337 NW 23RD STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 57-1178695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, SHANE W
316 MINNESOTA STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARTIN, PATRICIA
9337 NW 23RD STREET
PEMBROKE PINES, FL 33024 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: PATRICIA MARTIN

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTIN, SHANE W
Address: 316 MINNESOTA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: SCHERRER, RICK
Address: 316 MINNESOTA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTIN, PATRICIA
Address: 9337 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD (X) Change () Addition
Name: JEPKEMA, KIMBER
Address: 9337 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D () Change (X) Addition
Name: SCHERRER, RICHARD
Address: 4836 SW 163RD AVENUE
City-St-Zip: SW RANCHES, FL 33331 US

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: PATRICIA MARTIN

PTD

03/23/2006

Electronic Signature of Signing Officer or Director

Date