

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130320

Entity Name: SIR SPARKS, INC.

FILED
May 01, 2008
Secretary of State**Current Principal Place of Business:**7735 LOGHOUSE ROAD
PLANT CITY, FL 33565 US**New Principal Place of Business:**7335 LOGHOUSE ROAD
PLANT CITY, FL 33565 US**Current Mailing Address:**7735 LOGHOUSE ROAD
PLANT CITY, FL 33565 US**New Mailing Address:**7335 LOGHOUSE ROAD
PLANT CITY, FL 33565 US

FEI Number: 20-0390741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STILES, PETER
7735 LOGHOUSE ROAD
PLANT CITY, FL 33565 US**Name and Address of New Registered Agent:**STILES, PETER
7335 LOGHOUSE ROAD
PLANT CITY, FL 33565 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: _____

Electronic Signature of Registered Agent

05/01/2008

Date

OFFICERS AND DIRECTORS:Title: DST () Delete
Name: STILES, PETER
Address: 7735 LOGHOUSE ROAD
City-St-Zip: PLANT CITY, FL 33565 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: STILES, PETER
Address: 7335 LOGHOUSE ROAD
City-St-Zip: PLANT CITY, FL 33565 US

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: PETER STILES

Electronic Signature of Signing Officer or Director

P

05/01/2008

Date