2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90099 024 ***150.00 DOCUMENT # P03000152978 TERRY SPARKS CONSTRUCTION, INC. 40075896 Principal Place of Business Mailing Address 120 43RD AVENUE 120 43RD AVENUE VERO BEACH, FL 32968 VERO BEACH, FL 32968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) 9 City & State City & State 4. FEI Number Ar plied For 20-1773378 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Rogistered Agent -6. Name and Address of Current Registered Agent PRENDERGAST; RICHARD T 120 43RD AVENUE VERO BEACH, FL 32968 3. The above named entity submits this statement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR: IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Delete TITLE Addition SPARKS, TERRENCE NAME NAME 494 4TH PL. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP ☐ Detete ☐ Change TITLE ☐ Addition TITLE BEAURGUARD, DENIS F NAME 120 43RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP TITLE Addition TITLE Delete O'SULLIVAN, JOHN ---NAME NAME STREET ADDRESS 120 43RD AVENUE STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like suppowered.

FILED