

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078869

FILED
Apr 30, 2007
Secretary of State

Entity Name: SPRANZA INCORPORATED

Current Principal Place of Business:

2041 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

1631 SW SYLVESTER LANE
PORT ST. LUCIE, FL 34984 US

Current Mailing Address:

POB 26047
TAMARAC, FL 33320 US

New Mailing Address:

1631 SW SYLVESTER LANE
PORT ST. LUCIE, FL 34984 US

FEI Number: 76-0758479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON, SPRANZA
2841 NORTH OCEAN BLVD
405
FT. LAUDERDALE, FL 33308 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: RES () Delete
Name: SPRANZA, FRANCIS G
Address: POB 26047
City-St-Zip: TAMARAC, FL 33320

Title: SEC () Delete
Name: SPRANZA, MARIE G
Address: POB 26047
City-St-Zip: TAMARAC, FL 33320

Title: VP () Delete
Name: SPRANZA, JASON M
Address: 2841 NOTH OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: AS () Delete
Name: SPRANZA, JOHN A
Address: P O BOX 26047
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPRANZA, FRANCIS G
Address: 1631 SW SYLVESTER LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: SEC (X) Change () Addition
Name: SPRANZA, MARIE G
Address: 1631 SW SYLVESTER LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: SPRANZA, JOHN A
Address: 1631 SW SYLVESTER LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: FRANCIS G. SPRANZA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date