2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 8:00 am Secretary of State **DOCUMENT # P05000093436** 1. Entity Name 03-06-2006 90028 046 ***150.00 SPARKLES DOG, INC. Principal Place of Business Mailing Address 7335 CASS CIRCLE SARASOTA FL 34231 7335 CASS CIRCLE SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 56-2524840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, JOHN H Street Address (P.O. Box Number is Not Acceptable) 2831 RINGLING BLVD SUITE B-107 SARASOTA FL 34237 Zip Code City 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE PRESIDENT TITLE ☐ Change ☐ Addition ☐ Delete Bruce A Cole NAME NAME 7375 eass circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAZASOTA FI 34231 CITY-ST-ZIP V-PRESWENT - SECRETARY Change TITLE ☐ Delete-TITLE Addition DANIEL L BEAUPREZ NAME NAME STREET ADDRESS STREET ADDRESS 1735 CASS CIRCLE CITY-ST-ZIP CITY-ST-ZIE SMASOTA FI 34131 --□ Detete TITLE ☐ Addition NAME MARKE STREET ADDRESS SINLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ПΠЕ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ТΠΙΕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 this report as required 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 pither like empowered.

FILED