2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 8:00 am / **DOCUMENT #P05000093436** 1. Entity Name **Secretary of State** SPARKLES DOG, INC. 03-28-2007 90001 002 ***150.00 Principal Place of Business Mailing Address 7335 CASS CIRCLE SARASUTA, FL 34281 7335 CASS CIACLE SARASOTA FL 34231 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EFI Nimber 562524840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Myers , John H 2831- Ringling Blud Suite 13-107 SARASOTA, FL 34237 DO NOT WRITE IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Receivered Accept money FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$850.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEAUPREZ, DANIEL L. 7335 CASS CIRCLE SARASOTA FL 34231 NAME STREET ADDRESS CATY-57-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 12. Thereby 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 eath; 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 SIGNATURE: Destine Phone #

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