

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107427

Entity Name: FIREFLY INTERNATIONAL, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

1123 OVERCASH DR.
DUNEDIN, FL 34698

New Principal Place of Business:

442 WEST KENNEDY BLVD., SUITE 220
TAMPA, FL 33606

Current Mailing Address:

1123 OVERCASH DR.
DUNEDIN, FL 34698

New Mailing Address:

442 WEST KENNEDY BLVD., SUITE 220
TAMPA, FL 33606

FEI Number: 20-3260832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, BARRY C.
1123 OVERCASH DR.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POWERS, BARRY C.
442 WEST KENNEDY BLVD., SUITE 220
TAMPA, FL 33606 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: BARRY C POWERS

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Change (X) Addition
Name: POWERS, BARRY C MR
Address: 442 WEST KENNEDY BLVD., SUITE 220
City-St-Zip: TAMPA, FL 33606

Title: CEO () Change (X) Addition
Name: WALSH, JOHN MR
Address: 442 WEST KENNEDY BLVD., SUITE 220
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY C POWERS

CFO

03/13/2006

Electronic Signature of Signing Officer or Director

Date