

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107427

FILED
Jan 22, 2007
Secretary of State

Entity Name: FIREFLY INTERNATIONAL, INC.

Current Principal Place of Business:

1711 W KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

442 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33606

Current Mailing Address:

1711 W KENNEDY BLVD
TAMPA, FL 33606

New Mailing Address:

442 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33606

FEI Number: 20-3260832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, BARRY C.
1711 W KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SASSONE, MARTHA E CFO
1210 CULBREATH ISLES DR
TAMPA, FL 33629 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: MARTHA SASSON

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAYES, CURTIS
Address: 12600 SEMINOL BLVD SUITE A3
City-St-Zip: SEMINOLE, FL 33778

Title: DIR (X) Change () Addition
Name: COIA, DAVID S
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 34698

Title: DIR () Change (X) Addition
Name: SURRENCY, JEFF
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 34698

Title: DIR () Change (X) Addition
Name: ARCHER, SCOTT
Address: 15974 N 77TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR () Change (X) Addition
Name: LIPPINCOTT, OLIN G
Address: 4939 ST. CROIX DR
City-St-Zip: TAMPA, FL 33629

Title: DIR () Change (X) Addition
Name: WALKER, TODD
Address: 442 W. 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: MARTHA SASSONE

CFO

01/22/2007

Electronic Signature of Signing Officer or Director

Date