

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111381

FILED
Apr 30, 2006
Secretary of State

Entity Name: SPARKLING BOATS, CORP.

Current Principal Place of Business:

16950 NORTH BAY ROAD #2403
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16950 NORTH BAY ROAD #2403
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16950 NORTH BAY ROAD #2403
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16950 NORTH BAY ROAD #2403
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-3296207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, RUBEN A
16950 NORTH BAY ROAD #2403
SUNNY ISLES BEACH, FL 33160 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: DPVP () Delete
Name: PENA, RUBEN A
Address: 16950 NORTH BAY ROAD #2403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: PENA, RUBEN A
Address: 16950 NORTH BAY ROAD #2403
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S () Change (X) Addition
Name: RODRIGUEZ, LILIA J
Address: 16950 NORTH BAY ROAD #2403
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: RUBEN A. PENA

DPVP

04/30/2006

Electronic Signature of Signing Officer or Director

Date