

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008173

Entity Name: SPARKY'S LANDING, INC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

400 SADOWSKI CAUSEWAY
SPARKY'S LANDING
KEY COLONY BEACH, FL 33051 US

New Principal Place of Business:

Current Mailing Address:

500 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 11-3767545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MATTHEW I
500 SOMBRERO BEACH ROAD
KEY COLONY BEACH, FL 33050 US

Name and Address of New Registered Agent:

ANTHONY, MATTHEW I PRES
500 SOMBRERO BEACH ROAD
KEY COLONY BEACH, FL 33050 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: MATTHEW I ANTHONY

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, MATTHEW I
Address: 500 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: ANTHONY, CAROLYN P
Address: 500 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, MATTHEW I PRES
Address: 500 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: ANTHONY, CAROLYN P VP
Address: 500 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW I ANTHONY

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date