

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070695

FILED
Jun 01, 2008
Secretary of State**Entity Name:** SPARKLES BOUTIQUE, INC.**Current Principal Place of Business:**428 N BREVARD AVENUE
SUITE #1
ARCADIA, FL 34266 US**New Principal Place of Business:****Current Mailing Address:**428 N BREVARD AVENUE
SUITE #1
ARCADIA, FL 34266 US**New Mailing Address:****FEI Number:** 26-0375807**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COOPER, WILLIAM R PRES.
428 N BREVARD AVENUE
SUITE #1
ARCADIA, FL 34266 US**Name and Address of New Registered Agent:**COOPER, DANIEL L
428 N BREVARD AVENUE
SUITE #1
ARCADIA, FL 34266 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: DANIEL L. COOPER

06/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, WILLIAM R JR
Address: 5172 NW WURTHICH AVENUE
City-St-Zip: ARCADIA, FL 34266 US

Title: VP () Delete
Name: COOPER, CANDIE K
Address: 5172 NW WURTHICH AVENUE
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, DANIEL L
Address: 1444 NE TURNER ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: VP (X) Change () Addition
Name: COOPER, ALICIA N
Address: 1444 NE TURNER ROAD
City-St-Zip: ARCADIA, FL 34266 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: DANIEL L. COOPER

P

06/01/2008

Electronic Signature of Signing Officer or Director

Date