

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049845

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: SPARKLING STAR MODELS, INC.

## Current Principal Place of Business:

9525 BURLINGTON PLACE  
BOCA RATON, FL 33434

## New Principal Place of Business:

3210 ST. CHARLES PLACE  
BOCA RATON, FL 33434

## Current Mailing Address:

9525 BURLINGTON PLACE  
BOCA RATON, FL 33434

## New Mailing Address:

3210 ST. CHARLES PLACE  
BOCA RATON, FL 33434

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPFER, JAMES R LLL  
9525 BURLINGTON PLACE  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

LUPFER, JAMES R LLL  
3210 ST. CHARLES PLACE  
BOCA RATON, FL 33434 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S/D ( ) Delete  
Name: LUPFER, JAMES R  
Address: 9525 BURLINGTON PLACE  
City-St-Zip: BOCA RATON, FL 33434

Title: P/D ( ) Delete  
Name: POLLOCK, ALLEN  
Address: P.O. BOX 243  
City-St-Zip: JEFFERSON CITY, MO 65102

Title: VP/D ( ) Delete  
Name: YOW, JOE  
Address: 698 NORTH LAKE LANE  
City-St-Zip: CANTON, GA 30115

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition  
Name: LUPFER, JAMES R  
Address: 3210 ST. CHARLES PLACE  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES R. LUPFER

S/D

03/27/2009

Electronic Signature of Signing Officer or Director

Date