

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33881

FILED
Jul 09, 2007
Secretary of State

Entity Name: RED ROCKET FIREWORKS COMPANY, INC.

Current Principal Place of Business:

311 EVERGREEN
STRAFFORD, MO 65757

New Principal Place of Business:

1166 PORTER ROAD
ROCK HILL, SC 29730

Current Mailing Address:

P.O. BOX 72
STRAFFORD, MO 65757

New Mailing Address:

1166 PORTER ROAD
ROCK HILL, SC 29730

FEI Number: 43-1082259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: TOWE, RICK
Address: PO BOX 72
City-St-Zip: STRAFFORD, MO 65757

Title: S () Delete
Name: PYLES, BRUCE
Address: PO BOX 72
City-St-Zip: STRAFFORD, MO 65757

Title: VP () Delete
Name: TILLEY, DARRELL
Address: PO BOX 72
City-St-Zip: STRAFFORD, MO 65757

Title: BM () Delete
Name: AYCOCK, DANIEL
Address: PO BOX 72
City-St-Zip: STRAFFORD, MO 65757

Title: BM () Delete
Name: MOORE, DAVID
Address: P.O. BOX 72
City-St-Zip: STRAFFORD, MO 65757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PYLES, BRUCE
Address: 1166 PORTER ROAD
City-St-Zip: ROCK HILL, SC 29730

Title: SECR (X) Change () Addition
Name: TILLEY, DARRELL
Address: 41118 E SERVICE RD.
City-St-Zip: PONCHATOULA, LA 70454

Title: VP (X) Change () Addition
Name: NELSON, PHILIP
Address: PO BOX 72
City-St-Zip: STRAFFORD, MO 65757

Title: BM (X) Change () Addition
Name: MOORE, DAVID
Address: P.O. BOX 72
City-St-Zip: STRAFFORD, MO 65757

Title: BM (X) Change () Addition
Name: BARTELMO, WILLIAM
Address: 1166 PORTER ROAD
City-St-Zip: ROCK HILL, SC 29730

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: BRUCE C PYLES

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date