

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073852

Entity Name: SPARKS ELECTRIC INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

301 NW 51 COURT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

301 NW 51 COURT
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

301 NW 51 COURT
FT LAUDERDALE, FL 33309

New Mailing Address:

301 NW 51 COURT
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0524845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, DEREK
301 NW 51 COURT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCNULTY, DEREK W P
301 NW 51 COURT
FT LAUDERDALE, FL 33309 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: DEREK MCNULTY

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNULTY, DEREK
Address: 301 NW 51 COURT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: WOLF, ALAN
Address: 4871 ALFRESCO ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNULTY, DEREK W P
Address: 301 NW 51 COURT
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: WOLF, ALAN D VP
Address: 11489 COUNTRY SOUND COURT
City-St-Zip: BOCA RATON, FL 33428 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: DEREK MCNULTY

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date