

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073852

Entity Name: SPARKS ELECTRIC INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

301 NW 51 COURT
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4130 NE 16 TCE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

301 NW 51 COURT
FT LAUDERDALE, FL 33309 US

New Mailing Address:

4130 NE 16 TCE
OAKLAND PARK, FL 33334 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 W P
301 NW 51 COURT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCNULTY, DEREK W P
4130 NE 16 TCE
OAKLAND PARK, 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

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: WOLF, ALAN D VP
Address: 11489 COUNTRY SOUND COURT
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNULTY, DEREK W P
Address: 4130 NE 16 TCE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: DEREK MCNULTY

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date