2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072543

Entity Name: SPARKS REALTY, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 S PALMETTO AVE SUITE 120 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

PO BOX 2121

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-3340007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKIN, MARSHALL H

149-P SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

EISENBERG, THOMAS
1993 ROYAL TROON COURT
PORT ORANGE, FL 32128 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: THOMAS EISENBERG 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 EISENBERG, THOMAS
 Name:

 Address:
 1993 ROYAL TROON CT
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32128
 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: THOMAS EISENBERG P 03/17/2009