

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034741

Entity Name: SPARANO & ASSOCIATES, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

5466 NW 90TH AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

612 BROOKFIELD TERRACE
DELAND, FL 32724

Current Mailing Address:

5466 NW 90TH AVENUE
SUNRISE, FL 33351

New Mailing Address:

612 BROOKFIELD TERRACE
DELAND, FL 32724

FEI Number: 59-3373735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARANO, LOUIS
5466 NW 90TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SPARANO, LOUIS
612 BROOKFIELD TERRACE
DELAND, FL 32724 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: LOUIS SPARANO

05/04/2007

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: PVST () Delete
Name: SPARANO, LOUIS
Address: 5466 NW 90TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SPARANO, LOUIS
Address: 5466 NW 90TH AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SPARANO, LOUIS
Address: 612 BROOKFIELD TERRACE
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: SPARANO, LOUIS
Address: 612 BROOKFIELD TERRACE
City-St-Zip: DELAND, FL 32724

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: LOUIS SPARANO

PVST

05/04/2007

Electronic Signature of Signing Officer or Director

Date