2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P98000068734** 04-20-2007 90071 003 ***150.00 1. Entity Name SPARKLING ROSE COLLECTIBLES, INC. Principal Place of Business Mailing Address 40072074 1261 GULF BLVD #108 1261 GULF BLVD #108 CLEARWATER, FL 33767 CLEARWATER, FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01262007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3530046 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPEARS, JANEENE M PRES Street Address (P.O. Box Number is Not Acceptable) 24335 SUMMER NIGHTS CT. LUTZ, FL 33559 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. K Change ☐ Addition ☐ Delete TITLE TITLE RISTER, MARK NAME Rister, Mark NAME STREET ADDRESS 1706 BELLEAIR FOREST DRIVE #312 STREET ADDRESS 1706 Belleair Forest Drive #312 CITY-ST-ZIP CITY-ST-ZIP BELLEAIR, FL 33758 Belleair, FL 33756 Delete TITLE ☐ Change Addition TITLE SPEARS, JANEENE M NAME NAME 24335 SUMMER NIGHTS CT STREET ADDRESS STREET ADDRESS LUTZ, FL 33559 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition CIMINI, EDWARD D JR. NAME NAME STREET ADDRESS 1401 MARION DRIVE STREET ADDRESS GLENDALE, CA 91205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dlan

(121)517-9523

FILED