

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011082

Entity Name: PSPARES CORP.

FILED  
Mar 22, 2006  
Secretary of State

## Current Principal Place of Business:

ONE S. OCEAN BOULEVARD, SUITE 324  
BOCA RATON, FL 33432

## New Principal Place of Business:

6601 LYONS ROAD  
SUITE E-1  
COCONUT CREEK, FL 33073

## Current Mailing Address:

ONE S. OCEAN BOULEVARD, SUITE 324  
BOCA RATON, FL 33432

## New Mailing Address:

6601 LYONS ROAD  
SUITE E-1  
COCONUT CREEK, FL 33073

FEI Number: 65-0903270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.  
ONE NORTH CLEMATIS ST, SUITE 400  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AGARDY, BRUCE D  
Address: ONE SOUTH OCEAN BOULEVARD, SUITE 324  
City-St-Zip: BOCA RATON, FL 33432

Title: STD ( ) Delete  
Name: GREEN, LOUIS W IV  
Address: ONE SOUTH OCEAN BLVD., SUITE 324  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AGARDY, BRUCE D  
Address: 6601 LYONS ROAD, SUITE E-1  
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD (X) Change ( ) Addition  
Name: GREEN, LOUIS W IV  
Address: 6601 LYONS ROAD, SUITE E-1  
City-St-Zip: COCONUT CREEK, FL 33073

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: LOUIS W. GREEN

STD

03/22/2006

Electronic Signature of Signing Officer or Director

Date