

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09365

FILED
Jan 03, 2006
Secretary of State

Entity Name: SPARKS EXHIBITS & ENVIRONMENTS INCORPORATED

Current Principal Place of Business:

4207 34TH STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

4225 34TH STREET
ORLANDO, FL 32811 US

Current Mailing Address:

4207 34TH STREET
ORLANDO, FL 32811 US

New Mailing Address:

4225 34TH STREET
ORLANDO, FL 32811 US

FEI Number: 59-3101480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUGHTON, TIM
4207 34TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

OUGHTON, TIM
4225 34TH STREET
ORLANDO, FL 32811 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: TIM OUGHTON

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIPER, DAVID R
Address: 4207 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: GM () Delete
Name: OUGHTON, TIM
Address: 4207 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: CFO () Delete
Name: GINSBURG, ROBERT
Address: 2828 CHARTER RD.
City-St-Zip: PHILADELPHIA, PA 19154 US

Title: S () Delete
Name: GOLDBERG, ALAN
Address: 2828 CHARTER ROAD
City-St-Zip: PHILADELPHIA, PA 19154 US

Title: T () Delete
Name: KALATA, JOHN
Address: 2828 CHARTER ROAD
City-St-Zip: PHILADELPHIA, PA 19154 US

Title: CEO () Delete
Name: TARTE, SCOTT
Address: 2828 CHARTER ROAD
City-St-Zip: PHILADELPHIA, PA 19154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PIPER, DAVID R
Address: 4225 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: GM (X) Change () Addition
Name: OUGHTON, TIM
Address: 4225 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM OUGHTON

GM

01/03/2006

Electronic Signature of Signing Officer or Director

Date