2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005821

Entity Name: SPARTY, INC.

City-St-Zip:

NEW YORK, NY 10014

FILED Jul 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9 BARROW STREET, SUITE 3N NEW YORK, NY 10014 **Current Mailing Address: New Mailing Address:** 9 BARROW STREET, SUITE 3N NEW YORK, NY 10014 FEI Number: 05-0558612 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: PEREIRA, NICOLAS 151 CRAWDON BLVD., APT. 1038 KEY BISCAYNE, FL 33149 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition UFLAND, ALEXIS Name: Name: 9 BARROW STREET, SUITE 3N Address: 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: ALEXIS UFLAND PRES 07/24/2006