

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005821

Entity Name: SPARTY, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

9 BARROW STREET, SUITE 3N
NEW YORK, NY 10014

New Principal Place of Business:

39 EAST 20TH STREET
2ND FLOOR
NEW YORK, NY 10003

Current Mailing Address:

9 BARROW STREET, SUITE 3N
NEW YORK, NY 10014

New Mailing Address:

39 EAST 20TH STREET
2ND FLOOR
NEW YORK, NY 10003

FEI Number: 05-0558612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, NICOLAS
151 CRAWDON BLVD., APT. 1038
KEY BISCAYNE, FL 33149 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: MS () Delete
Name: UFLAND, ALEXIS
Address: 9 BARROW STREET, SUITE 3N
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXIS UFLAND

MS.

01/21/2008

Electronic Signature of Signing Officer or Director

Date