

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108626

Entity Name: SPARTAN USA, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

109 S. SEABOARD AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 1641
VENICE, FL 34284

New Mailing Address:

FEI Number: 76-0742792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BENDER, DENNIS W
109 S. SEABOARD AVENUE
VENICE, FL 34285 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: DENNIS BENDER

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BENDER, DENNIS W
Address: 413 AUTUMN CHASE DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BENDER, DENNIS W
Address: 7644 ULIVA WAY
City-St-Zip: SARASOTA, FL 34238

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: DENNIS W BENDER

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date