2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000103037 SPARTA PEWTER USA, INC. Principal Place of Business Mailing Address 519 INTERSTATE CT 519 INTERSTATE CT SARASOTA, FL 34240 SARASOTA, FL 34240 US No Chg-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3423101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUCIE, PATRICIA G. DO NOT WRITE **519 INTERSTATE COURT** SARASOTA, FL 34240 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE H00000852982 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 28/08-80051-807 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SOUCIE, WILLIAM J STREET ADDRESS 519 INTERSTATE CT CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME SOUCIE, PATRICIA G STREET ADDRESS 519 INTERSTATE CT CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an applicable with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PATRICIA G. SouciE, VP 3-7-08

FILED