

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000609

FILED
Jul 07, 2008
Secretary of State

Entity Name: SCOTT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1635 SOUTH MIAMI ROAD
SUITE 8
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1328 SE 17TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

914-16 S. WOLFE STREET
BALTIMORE, MD 21231

New Mailing Address:

1407 FLEET STREET
2ND FLOOR
BALTIMORE, MD 21231

FEI Number: 52-1413758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KATHY M
4350 SANCTUARY WAY
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

JOLLES, MELANE
1328 SE 17TH STREET
FT. LAUDERDALE, FL 33316 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: MELANIE JOLLES

07/07/2008

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:

Title: COO () Delete
Name: SCOTT, WILLIAM R
Address: 1400 LANCASTER STREET UNIT 301
City-St-Zip: BALTIMORE, MD 21231

Title: PRES () Delete
Name: BONNETT, HERVE
Address: 914 SOUTH WOLFE STREET
City-St-Zip: BALTIMORE, MD 21231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BONNET, HERVE A
Address: 1407 FLEET STREET, 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21231

Title: DCEO (X) Change () Addition
Name: BUNCE, DALE
Address: 1407 FLEET STREET, 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21231

Title: D () Change (X) Addition
Name: BONNET, HERVE A
Address: 1407 FLEET STREET, 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21231

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: HERVE BONNET

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date