2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000005944

1. Entity Name

SCARLET INVESTMENT MANAGEMENT, INC.



Principal Place of Business Mailing

C/O NEVADA CORPORATE HEADQUARTERS, INC. 101 CONVENTION CENTER DR SUITE 700 LAS VEGAS, NV 89109 Mailing Address

C/O NEVADA CORPORATE HEADQUARTERS, INC. 101 CONVENTION CENTER DR SUITE 700 LAS VEGAS, NV 89109

FILED Apr 23, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04102008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1764799 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

813-973-8439

Daytime Phone #

6. Name and Address of Current Registered Agent

BEDFORD, JOHN R 17607 ESPRIT DRIVE TAMPA, FL 33647

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE						
Signature, typed or printed name of registered agent and trie if applicable. (NOTE, Registered			OTE. Registered Agen	Agent signature required when rematating)		DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fire Trust Fund Contribution				\$5.00 May Be Added to Fees	U00000917813 05/13/08-80055-012 158.75	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCTD BEDFORD, JOHN R 17607 ESPRIT DRIVE TAMPA, FL 33647					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS BEDFORD, TARA C 17607 ESPRIT DRIVE TAMPA, FL 33647					·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 cett; 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 address, with all other like empowered.						

PRESIDENT

ING OFFICER OR DIRECTOR

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