

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004117

Entity Name: SCORPIOUS LTD. CO.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

49 MAIN STREET ROAD TOWN
TORTOLA BRITISH VIRGIN ISLAN, XX

New Principal Place of Business:

101 STATESVILLE, QUARRY ROAD
LAFAYETTE, NJ 07848 XX

Current Mailing Address:

101 STATESVILLE QUARRY RD
LAFAYETTE, NJ 07848

New Mailing Address:

101 STATESVILLE, QUARRY ROAD
LAFAYETTE, NJ XX

FEI Number: 07-9367107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA PLAZA SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TORRE, SAL
101 STATESVILLE QUARRY ROAD
LAFAYETTE, FL 07848 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: SAL TORRE

05/01/2008

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: C () Delete
Name: TORRE, SALVATORE
Address: 101 STATESVILLE QUARRY RD
City-St-Zip: LAFAYETTE, NJ 07848

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: SAL TORRE

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date