ANNUAL REPORT

FILED DOCUMENT # F32453 Apr 19, 2005 08:00 AM Secretary of State 1. Entity Name CAMELOT, INC. Principal Place of Business Mailing Address 5150 NW 17TH ST % BENNY VALLETTA 4541 N.E. 5TH AVENUE POMPANO BCH., FL 33064 MARGATE, FL 33063 No Chg-P CR2E034 (10/03) 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2096894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VALLETTA, BENNY DO NOT WRITE 4541 N.E. 5TH AVENUE POMPANO BCH., FL 33064 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. (NOTE: Registered Agent signature required when reinstating) Signature, types or printed name of a stered agent and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000316614 Trust Fund Contribution. Added to Fees 04/19/05-80082-008 150.**0**0 10. OFFICERS AND DIRECTORS PΩ TITLE VALLETTA, JOHN NAME STREET ADDRESS 3007 LAKESHORE DR. CITY-ST-ZIP DEERFIELD BCH, FL TITLE VALLETTA, DAVID NAME 2876 SW 144 CT STREET ADDRESS CITY-ST-ZIP DEERFIELD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 addiess, with all other like empowered.