2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT # G48847 Secretary of State** 1. Entity Name THE SCARLIN CORPORATION Principal Place of Business Mailing Address P. O. BOX 1407 P. O. BOX 1407 THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCARPO, ARTHUR 1707 KNIGHT GRIFFIN RD. PLANT CITY, FL 33565 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, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS PD TITLE SCARPO, ARTHUR NAME 8707 W. KNIGHTS GRIFFEN STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL TIT? F NAME SCARPO, MADELYN U00000175054 8707 W. KNIGHTS GRIFFEN 01/10/05-80034-011 150.00 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

12. 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 attacyment with an address, with all other like empowered.

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