

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58676

Entity Name: SCARLETT ELECTRIC, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

LOT 6 DOPEY DR
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

1001 CROWN PARK CIRCLE
WINTER GARDEN FL, FL 34787 US

Current Mailing Address:

P O BOX 22823
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-2532511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, LESLIE R
10607 LAZY LAKE DR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCARLETT, LESLIE R
Address: 10607 LAZY LANE DR
City-St-Zip: ORLANDO, FL 32821

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 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: LESLIE R. SCARLETT

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date