

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026338

FILED
Apr 23, 2007
Secretary of State

Entity Name: SCORPIO OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

15466-6 ADMIRALTY CIRCLE
FT. MYERS, FL 33917

New Principal Place of Business:

12541 METRO PARKWAY
UNIT 1
FORT MYERS, FL 33966

Current Mailing Address:

15466-6 ADMIRALTY CIRCLE
FT. MYERS, FL 33917

New Mailing Address:

12541 METRO PARKWAY
UNIT 1
FORT MYERS, FL 33966

FEI Number: 55-0821975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIMPSON, JAMES G
15466-6 ADMIRALTY CIRCLE
FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

VERNON, THERESA R
12541 METRO PARKWAY
UNIT 1
FORT MYERS, FL 33966 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: THERESA VERNON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STIMPSON, JAMES G
Address: 15466-6 ADMIRALTY CIRCLE
City-St-Zip: FT. MYERS, FL 33917

Title: D () Delete
Name: VERNON, THERESA R
Address: 15466-6 ADMIRALTY CIRCLE
City-St-Zip: FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERNON, THERESA R
Address: 12541 METRO PARKWAY UNIT 1
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: VERNON, THERESA R
Address: 12541 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

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: THERESA VERNON

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date