2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037827

Entity Name: SCORPIO INTERNATIONAL PROPERTIES, INC.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 COMMERCE ROAD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

109 COMMERCE ROAD BOYNTON BEACH, FL 33426

FEI Number: 11-3684710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODIE H. THOMAS, III, P.A.

1603 VISION DR.

PALM BEACH GARDENS, FL 33418 US

KATZ, MARTIN V
625 NORTH FLAGLER STREET
9TH FLOOR

WEST PALM BEACH, FL 33402 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: MARTIN V KATZ 01/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: CEO (X) Change () Addition

Name:SCADUTO, DANIEL AName:SCADUTO, DANIEL AAddress:109 COMMERCE ROADAddress:109 COMMERCE ROADCity-St-Zip:BOYNTON BEACH, FL 33426City-St-Zip:BOYNTON BEACH, FL 33426

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: DANIEL A SCADUTO CEO 01/25/2006