2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087955

Entity Name: SCALETCO, INC.

FILED May 05, 2006 Secretary of State

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

455 DOUGLAS ROAD 1745 TRAVERTINE TERRACE

2155-1 SANFORD, FL 32771 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

455 DOUGLAS ROAD 1745 TRAVERTINE TERRACE

2155-1 SANFORD, FL 32771 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1207883 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:

SCALETTA, JOAN L 934 MARKET PROMENADE AVENUE SCALETTA, JOAN L 1745 TRAVERTINE TERRACE

934 MARKET PROMENADE AVENUE 1745 TRAVERTINE TERRACE LAKE MARY, FL 32746 US SANFORD, FL 32771 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: 05/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

campaign rinancing trust rund contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SCALETTA, JOAN L
 Name:
 SCALETTA, JOAN L

 Address:
 934 MARKET PROMENADE AVENUE
 Address:
 1745 TRAVERTINE TERRACE

Address: 934 MARKET PROMENADE AVENUE Address: 1745 TRAVERTINE TERRACE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SANFORD, FL 32771

Title: T (X) Delete Title: () Change () Addition

 Name:
 WILSON, LERNARD
 Name:

 Address:
 6820 NAWADAHA BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32818 53
 City-St-Zip:

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P}, {\sf T} \qquad {\sf (X) \ Change \ (\) \ Addition}$

Name:SCALETTA, MICHAEL EName:SCALETTA, MICHAEL EAddress:934 MARKET PROMENADE AVENUEAddress:1745 TRAVERTINE TERRACECity-St-Zip:LAKE MARY, FL 32746City-St-Zip:SANFORD, FL 32771

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: MICHAEL E SCALETTA P 05/05/2006