2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159522

Entity Name: SCARTON GROUP INC

FILED Apr 28, 2006 Secretary of State

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

1917 NE 3RD STREET 1917 NE 3 STREET

SUITE 106 SUITE 106

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1917 NE 3RD STREET 16300 NE 19 AVENUE

SUITE 106 SUITE C

DEERFIELD BEACH, FL 33441 NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1917339 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:

GS PROFESSIONAL SOLUTIONS INC
9900 STIRLING ROAD
GS PROFESSIONAL SOLUTIONS INC
16300 NE 19 AVENUE

STE 211 STE C

COOPER CITY, FL 33024 US NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ 04/28/2006

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: () Change () Addition

 Name:
 GARCIA, NELIDA E
 Name:

 Address:
 1917 NE 3RD STREET STE106
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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: NELIDA GARCIA PD 04/28/2006