

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159522

Entity Name: SCARTON GROUP INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1917 NE 3 STREET
SUITE 106
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1917 NE 3 STREET
SUITE 106
DEERFIELD BEACH, FL 33441

FEI Number: 20-1917339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
16300 NE 19 AVENUE
STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GARCIA, NELIDA
1917 NE 3 STREET
SUITE 106
DEERFIELD BEACH, FL 33441 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: NELIDA GARCIA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, NELIDA E
Address: 1917 NE 3RD STREET STE106
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, NELIDA
Address: 1917 NE 3RD STREET STE106
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2007

Electronic Signature of Signing Officer or Director

Date