

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139447

Entity Name: SCARPATI GROUP CORP

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1139 FAIR LAKE TRACE
SUITE # 1915
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1139 FAIR LAKE TRACE
SUITE # 1915
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3627561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RITaelisa
1139 FAIR LAKE TRACE
WESTON, FL 33126 US

Name and Address of New Registered Agent:

SCARPATI, MARIO
1139 FAIR LAKE TRACE
#1915
WESTON, FL 33326 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: MARIO SCARPATI

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCARPATI, MARIO
Address: 1139 FAIR LAKE TRACE STE # 1915
City-St-Zip: WETON, FL 33326

Title: VP () Delete
Name: GONZALEZ, ANA
Address: 1139 FAIR LAKE TRACE STE # 1915
City-St-Zip: WESTON, FL 33326

Title: SEC (X) Delete
Name: GONZALEZ, RITA E
Address: 1260 LA MANCHA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIO SCARPATI

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date