

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139447

Entity Name: SCARPATI GROUP CORP

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

1139 FAIR LAKE TRACE  
SUITE # 1915  
WESTON, FL 33326

## New Principal Place of Business:

201 RACQUET CLUB RD  
SUITE # N 121  
WESTON, FL 33326

## Current Mailing Address:

1139 FAIR LAKE TRACE  
SUITE # 1915  
WESTON, FL 33326

## New Mailing Address:

201 RACQUET CLUB RD  
SUITE # N 121  
WESTON, FL 33326

FEI Number: 20-3627561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SCARPATI, MARIO  
201 RACQUET CLUB RD  
#N 121  
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

04/15/2008

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: WESTON, FL 33326

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCARPATI, MARIO  
Address: 201 RACQUET CLUB RD # N 121  
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, ANA  
Address: 201 RACQUET CLUB RD # N 121  
City-St-Zip: WESTON, FL 33326

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: MARIO SCARPATI

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date