2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am **Secretary of State** DOCUMENT # P06000046360 03-24-2008 90058 013 ***150.00 C SCORPIO HOMES, INC. Principal Place of Business Mailing Address 2011 CARY ST. 2011 CARY ST. DELTONA, FL 32738 DELTONA, FL 32738 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022008 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 20-4650573 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCORPIO, CARLO Street Address (P.O. Box Number is Not Acceptable) 2011 CARY ST. DELTONA, FL 32738 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition SCORPIO, CARLO NAME NAME STREET ADDRESS STREET ADDRESS 2011 CARY ST. CITY-ST-7IP CITY-ST-ZIP DELTONA, FL 32738 ☐ Change ☐ Addition TITLE ☑ Delete TITLE SCORPIO, VINCENZO A NAME NAME 470 OUTRIGGER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELTONA, FL 32738 ☐ Change Addition TITLE Delete SCORPIO, GIUSEPPE NAME STREET ADDRESS 743 MALTBY DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELTONA, FL 32738 X Delete Channe Addition TITLE TITLE SCHEFFER, THOMAS J NAME NAME 2347 ACADEMY AVE. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/08 /396 - 624 - 5985 Date Daytime Phone #

FILED