

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000030356

**FILED  
Apr 30, 2008  
Secretary of State**

**Entity Name:** BANCROFT INTERNATIONAL, INC.

**Current Principal Place of Business:**

716 N.E. 92ND STREET  
SUITE 400  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

716 N.E. 92ND STREET  
SUITE 400  
MIAMI SHORES, FL 33138

**New Mailing Address:**

**FEI Number:** 65-0596262      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BANCROFT-MARCHETTI, JANET  
716 N.E. 92ND ST.  
SUITE 400  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BANCROFT-MARCHETTI, JANET  
Address: 716 N.E. 92ND ST. #400  
City-St-Zip: MIAMI SHORES, FL 33138

Title: D      ( ) Delete  
Name: SCOTT, LAURA M  
Address: 716 N.E. 92ND ST. #400  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: JANET BANCROFT MARCHETTI

D

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date