2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State DOCUMENT # P97000006138 1. Entity Name SCARLETT'S LACE, INC. Principal Place of Business Mailing Address 1215 ILLINOIS AVE. 1215 ILLINOIS AVE. ST CLOUD, FL 34769 ST CLOUD, FL 34769 CR2E034 (11/05) 05062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3445642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROECKEL, KAREN S DO NOT WRITE 1215 ILLINOIS AVE. ST CLOUD, FL 34769 IN THIS SPACE 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) 000000947772 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be 106/02/08-80028-015 150.00 Trust Fund Contribution. П Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TUTLE NAME BROECKEL, KAREN STREET ADDRESS 6386 BONNIE COURT CITY-ST-ZIP ST CLOUD, FL 34769 TITLE ST BROECKEL, BARRY NAME STREET ADDRESS 6386 BONNIE COURT CITY-ST-ZIP ST CLOUD, FL 34769 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 truspee 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:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

IN THIS SPACE