FILED 2007 FOR PROFIT CORPORATION Feb 16, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000107137** SCARLETT'S RESTAURANT, INC. Principal Place of Business Mailing Address 70 HYPOLITA ST. 44 AVENIDA MENDENDEZ ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3546646 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARBIZZANI, L. JOHN DO NOT WRITE 44 AVENIDA MENENDEZ ST. AUGUSTINE, FL. 32084 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.

Applied For

Not Applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS			,	S. Park A.	was the first that the second
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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.					