

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09151

Entity Name: SCALEMASTERS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3650 HACIENDA BLVD.
SUITE A
DAVIE, FL 33314

New Principal Place of Business:

3600 HACIENDA BLVD.
SUITE A
DAVIE, FL 33314

Current Mailing Address:

3650 HACIENDA BLVD.
SUITE A
DAVIE, FL 33314

New Mailing Address:

3600 HACIENDA BLVD.
SUITE A
DAVIE, FL 33314

FEI Number: 65-0238167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKHAM, JAMES
3650 HACIENDA BLVD.
SUITE A
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KIRKHAM, JAMES
3600 HACIENDA BLVD.
SUITE A
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

04/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRKHAM, JAMES,
Address: 3650 HACIENDA BLVD., SUITE A
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRKHAM, JAMES,
Address: 3600 HACIENDA BLVD., SUITE A
City-St-Zip: DAVIE, FL 33314

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: JAMES KIRKHAM

Electronic Signature of Signing Officer or Director

PRES

04/16/2008

Date