2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 168174 Apr 20, 2006 08:00 AN 1. Entity Name Secretary of State NAPLES MILLWORK & FIXTURE CO., INC. Principal Place of Business Mailing Address 959 FIRST AVENUE SOUTH 959 FIRST AVENUE SOUTH NAPLES FL 34102-6285 NAPLES FL 34102-6285 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-0667832 Not Applicable Zip Country $Z_{1}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANK, DAVID Street Address (P.O. Box Number is Not Acceptable) 2338 QUEENS WAY NAPLES FL 34112 City Zip Code 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 fille if applicability (NOTE: Registered Agent signature required when revisianius) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000521134 Change Addistion HIEF Delete THE 05/02/06-80118-021 150.00 NAME NAME WE, FRANK J STREET ADDRESS 2950 COACH HOUSE LN STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME FRANK, DAVID MANAF STREET ADDRESS 2338 QUEENS WAY STREET ADDRESS CITY-ST-78 NAPLES FL 34112 0177-51.79 Tille THEF ☐ Delete Change Additio MAM MARKE STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-ZIP ☐ Delete TITLE RITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ACCES. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete THILE ☐ Change Acdition Accidition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information operfure shall have the same legal effect as if made under oath, that I am an officer or director is required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee employment to execute this report.

239-262-4314