2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # 716258** 1. Entity Name 04-03-2006 90381 017 ****61.25 NAPLES TOWERS, INC. Principal Place of Business Mailing Address C/O MELDON CONSULTANTS 800 HARBOUR DRIVE 214 BANYAN BLVD NAPLES FL 34102 US NAPLES FL 34103 US 2. Principal Place of Business 3. Mailing Address c/o Meldon Consultants Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 4949 Tamiani Trail N. City & State City & State 4. FEI Number Applied For Noples 59-1305041 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34103-3017 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent illiam S. Moore MOORE, WILLIAM S Address (P.O. Box Number is Not Acceptable) **MELDON CONSULTANTS** 800 HARBOUR DRIVE Taniani Trail NAPLES FL 34103 34103-3017 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 ypho or printed name of registripo agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE Change ☐ Addition EARLY, DUANE NAME NAME STREET ADDRESS 212 BANYAN BLVD STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIF VPD ☐ Delete ☐ Change ☐ Addition SYKES, RICHARD NAME 234 BANYAN BOULEVARD STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CHY-ST-7IP CITY-ST-ZIP TITLE TO ☐ Addition Detete TITLE ☐ Change NAME CULLEN, JAMES NAME 240 BANYAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME HOY, CARLETON STREET ADDRESS 242 BANYAN BOULEVARD STREET ADDRESS City-St-ZiP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RANSOM, MARY LOU NAME NAME 226 BANYAN BOULEVARD STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ■ Addition MOONEY, ROBERT NAME 218 BANYAN BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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 617, 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.

Duane Early

SIGNATURE:

FILED

3-13-06 239-435-0424