2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am DOCUMENT # M65785 Secretary of State 1. Entity Name 02-12-2008 90012 013 ***150.00 THE NAPLES GROUP, INC. Principal Place of Business Mailing Address 3384 BALBOA CIR.W 3384 BALBOA CIR.W NAPLES FL 34105 US NAPLES FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0023906 Not Applicable Zip Country Zip 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 ESTES, BRAD Street Address (P.O. Box Number is Not Acceptable) 3384 BALBOA CIR.W NAPELS FL 34105 Zip Code FL 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 Saprature, typed or printed name of registered abent and the if soptionation fNOTE Registered Agent signature required whon reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. OVP TITLE Derete TITLE ☐ Change ☐ Addition NAME ESTES, PHYLLIS D. NAME STREET ADDRESS 3384 BALBOA CIRCLE WEST STREET ADDRESS CITY-ST-ZIP NAPLES FL City-St-7i6 TITLE DP ☐ Delete TITLE Change Addition NAME ESTES, BRAD C. NAME 3384 BALBOA CIRCLE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ESTES, PATRICK STREET ADDRESS 123 LEAWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-7IP DT TITLE ☐ Délete TITLE Addition NAME GAFFNEY, AMY ESTES NAME 2461 PINEWOODS CIPCLE 14944 SUMMIT PLACE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP NAPLES FL 34105 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Chance NAME STREET ADORESS STREET ADDRESS OffY-ST-2P City-St-78 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 employered 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:

FILED