

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355116

Entity Name: M.L.S. OF NAPLES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-1279745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, J. MICHAEL
1455 PINE RIDGE RD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, DAVID E
Address: 2210 VANDERBILT BEACH ROAD #1100
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: HARRISON, MICHELE E
Address: 1079 7TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HAYNES, SPENCER E
Address: 616 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: KRUESI, CYNTHIA F
Address: 2600 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

Title: CEO () Delete
Name: RICHARDSON, MICHAEL
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: SWEATLOCK, KAREN
Address: 3255 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, JONELL
Address: 289 PTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: TRES (X) Change () Addition
Name: FILTHAUT, RAINER N
Address: 4901 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: PELE (X) Change () Addition
Name: HAYNES, SPENCER E
Address: 290 FIFTH AVENUE COUTH SUITE #41
City-St-Zip: NAPLES, FL 34102

Title: VPSE (X) Change () Addition
Name: SWEATLOCK, KAREN A
Address: 2600 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

Title: EO (X) Change () Addition
Name: RICHARDSON, MICHAEL
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

Title: DIR (X) Change () Addition
Name: CAROZZA, ARLENE B
Address: 149 SOUTH BARTFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the 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: J. MICHAEL RICHARDSON

EO

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date