

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355116

FILED  
May 07, 2007  
Secretary of State

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

## 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:

RICHARDSON, JAMES M  
1455 PINE RIDGE RD.  
NAPLES, FL 34109 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: JAMES M RICHARDSON

05/07/2007

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: BROWN, BRETT C  
Address: 26101 SOUTH TAMiami TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TRES (X) Change ( ) Addition  
Name: HUDSON, MATTHEW G  
Address: 2210 VANDERBILT BEACH ROAD #1100  
City-St-Zip: NAPLES, FL 34109 US

Title: PRES (X) Change ( ) Addition  
Name: HAYNES, SPENCER E  
Address: 616 FIFTH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102 US

Title: VPSE (X) Change ( ) Addition  
Name: DANCSEC, KAREN J  
Address: 3349 TAMiami TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103 US

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

Title: PREL (X) Change ( ) Addition  
Name: CAROZZA, ARLENE B  
Address: 6611 CHESTNUT CIRCLE  
City-St-Zip: NAPLES, FL 34109

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 M RICHARDSON

EO

05/07/2007

Electronic Signature of Signing Officer or Director

Date