

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592315

FILED
Mar 20, 2006
Secretary of State

Entity Name: NAPLETON'S NORTHLAKE NISSAN, INC.

Current Principal Place of Business:

572 NORTHLAKE BLVD
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

572 NORTHLAKE BLVD
N. PALM BEACH, FL 33408

New Mailing Address:

3870 BLUE HERON BLVD. W
RIVIERA BEACH, FL 33404

FEI Number: 59-1863444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
300 LAS OLAS PLACE
300 S.E. 2ND ST., STE. 860
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NAPLETON, EDWARD F
Address: 572 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTEN NAPLETON

MM

03/20/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date