2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 07, 2008 08:00 AN Secretary of State **DOCUMENT #627203** 1. Entity Name NAPLES AUTO ELECTRIC, INC. Principal Place of Business Mailing Address 3126 DAVIS BLVD. 3126 DAVIS BLVD. NAPLES, FL 34104 NAPLES, FL 33104 CR2E034 (11/05) 05022008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1920183 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DICKERSON, JASON C DO NOT WRITE 3126 DAVIS BLVD NAPLES, FL 33104 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. U000009496003 10. OFFICERS AND DIRECTORS VD STOCK, DONALD 06/03/08-80034-012-158-75 NAME STREET ADDRESS 5380 CORAL WOOD DRIVE CITY-ST-ZIP NAPLES, FL 34119 TITLE DICKERSON, JASON NAME STREET ADDRESS 3126 DAVIS BLVD CITY-ST-ZIP NAPLES, FL 34104 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED