

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689771

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: NAPOLI MORTGAGE & INVESTMENT CORP.

## Current Principal Place of Business:

9719 S DIXIE HWY #8  
PINECREST, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9719 S DIXIE HWY #8  
PINECREST, FL 33156

## New Mailing Address:

FEI Number: 59-2037589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPOLI, EUGENE T  
9719 S DIXIE HWY #8  
PINECREST, FL 33156 US

## Name and Address of New Registered Agent:

NAPOLI, EUGENE T  
9719 S DIXIE HWY  
#8  
PINECREST, FL 33156 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: EUGENE T. NAPOLI

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: BENFORADO, HEATHER J  
Address: 305 HUMMINGBIRD LANE  
City-St-Zip: LINDENHURST, IL 60046

Title: PD ( ) Delete  
Name: NAPOLI, EUGENE T,  
Address: 9000 S W 124 TH ST  
City-St-Zip: MIAMI, FL 00000,

Title: DST ( ) Delete  
Name: LEWIS, RUTH  
Address: 11355 SW 84 STREET #523  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EUGENE T. NAPOLI

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date