

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004893

FILED
Jan 21, 2008
Secretary of State

Entity Name: NAPLETON'S NORTH PALM AUTO PARK, INC.

Current Principal Place of Business:

3703 NORTHLAKE BLVD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

3703 NORTHLAKE BLVD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 36-4383985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD.
STE. 1650
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: PTC D () Delete
Name: NAPLETON, EDWARD F
Address: 17W240 22ND STREET
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: SD () Delete
Name: NAPLETON, KATHERINE R
Address: 406 N MONROE
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD F NAPLETON

PTCD

01/21/2008

Electronic Signature of Signing Officer or Director

Date