


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2007 08:00 AM
Secretary of State

DOCUMENT # F02510 1. Entity Name LONDON OF NAPLES, INC.	
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Principal Place of Business 3050 NORTH HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104 US	Mailing Address 3050 NORTH HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104 US
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01152007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2043570	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HIGGS, WILLIAM T 3050 NORTH HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000669782 03/27/07-80081-021 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HIGGS, WILLIAM T 3050 NORTH HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HIGGS, ANTONIA M 3050 NORTH HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LOIACANO, LISA F 3050 NORTH HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV AGNELLI, JOHN J 3050 NORTH HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE Lisa F. Loiacano Lisa F. Loiacano 3/2/07 239-775-2230
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #