2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # F94416 1. Entity Name 02-07-2007 90044 026 ***150.00 NAPLES PROFESSIONAL PROTECTION SERVICES, INC. Mailing Address Principal Place of Business 3030 SOUTH HORSESHOE DRIVE P.O. BOX 766 SUITE 300 NAPLES FL 34106 NAPLES FL 34106 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2256532 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIESKY, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 1000 N TAMIAMI TRAIL STE 201 NAPLES FL 33940 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 F DATE -FILE NOW!!!\ FEE IS \$150.00: 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete HHE ■ Addition ШП GRANOFF, ALLAN NAM NAME 5714 SHADY GLEN STREET ADDRESS STREET ADDRESS MEMPHIS TN CITY ST ZIP CITY ST ZIP ☐ Defete ☐ Change Addition TITLE GRANOFF, JAMES NAME 2400 LANTERN LANE STREET ADDRESS STREET ADDRESS NAPLES FL CHY - SL-ZIP CHY ST ZIP **Change** ☐ Addition DIU ☐ Delete HIII TOMLINSON, KATHRYN мамі NAMI 2400 LANTERH LANE 356 11TH AVE SOUTH STREET LADDRESS STREET LADDRESS. NAPLES FL CHY ST ZIP CHY ST ZIP Delete Change ☐ Addition HULE TITLE GRANOFF, DAVID NAME NAMÉ 6607 SEASHORE STREET ADORESS STREET ADDRESS NEWPORT BCH, CA CITY-S1-ZIP CITY ST ZIP Change Addition 1110 ☐ Defete HIII NAMI NAMI STREET ADDRESS STRLET ADDRESS CITY ST ZIP CHY-St-7IE TITUE ☐ Defete Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 logal 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, which all other like empowered. GRANOFF 1/24/07 SIGNATURE: