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Secretary of State
03-03-2006 90123 023 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

66007920

01042006 No Chg-P CR2E034 (11/05)

DOCUMENT # H79353

1. Entity Name
NAPOLITANO REALTY CORPORATION

Principal Place of Business	Mailing Address
1521 NW 165 ST MIAMI, FL 33169 US	1521 NW 165 ST MIAMI, FL 33169 US

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2812498
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NAPOLITANO, MARC
1521 NW 165 ST
MIAMI, FL 33169

DO NOT WRITE IN THIS SPACE

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 _____ 3-13-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	NAPOLITANO, MARC
STREET ADDRESS	1521 NW 165 ST
CITY-ST-ZIP	MIAMI, FL
TITLE	VP
NAME	NAPOLITANO, ANGELO
STREET ADDRESS	1521 NW 165 ST
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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: _____ 3-20-06 3058208928
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #