

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-03-2006 90123 023 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # H79353 1. Entity Name NAPOLITANO REALTY CORPORATION	
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Principal Place of Business 1521 NW 165 ST MIAMI, FL 33169 US	Mailing Address 1521 NW 165 ST MIAMI, FL 33169 US
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DO NOT WRITE IN THIS SPACE

66007920



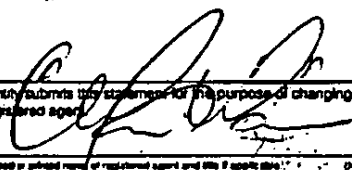
01042006 No Chg-P CR2E034 (11/05)

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

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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:  DATE: 3-13-06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-electing.)

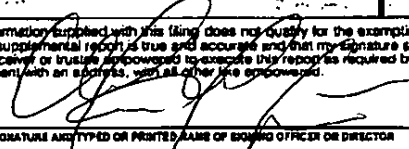
FILE NOW!!! FEE IS \$180.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP NAPOLITANO, MARC 1521 NW 165 ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP NAPOLITANO, ANGELO 1521 NW 165 ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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 807, 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 empowerments.

SIGNATURE:  DATE: 3-20-06

SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING OFFICER OR DIRECTOR