2007 FOR PROFIT CORPORATION

SIGNATURE: _

FILED **ANNUAL REPORT** Mar 02, 2007 08:00 A Secretary of State **DOCUMENT # H79353** NAPOLITANO REALTY CORPORATION Principal Place of Business Mailing Address 1521 NW 165 ST 1521 NW 165 ST US MIAMI, FL 33169 US MIAMI, FL 33169 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2812498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPOLITANO, MARC DO NOT WRITE 1521 NW 165 ST MIAMI, FL 33169 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000653971 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 03/13/07-80043-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAPOLITANO, MARC NAME STREET ADDRESS 1521 NW 165 ST CITY-ST-ZIP MIAMI, FL TITLE NAME NAPOLITANO, ANGELO STREET ADDRESS 1521 NW 165 ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information sympliced windicated on this report or supplemental report of the corporation or the receiver of trusted many changed, or on an attachment with an actives. s pot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information yate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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305. Lac. 6929