

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

5 **FILED**  
**Jun 20, 2006 8:00 am**  
**Secretary of State**  
05-03-2006 90446 001 \*\*\*300.00

<b>DOCUMENT # J71866</b> 1. Entity Name <b>NAPLES BUILDING COMPANY, INC.</b>			
Principal Place of Business <b>27911 CROWN LAKE BLVD.</b> <b>STE. #104</b> <b>BONITA SPRINGS, FL 34135 US</b>		Mailing Address <b>27911 CROWN LAKE BLVD.</b> <b>STE. #104</b> <b>BONITA SPRINGS, FL 34135 US</b>	
2. Principal Place of Business <b>27911 CROWN LAKE</b> Suite, Apt. #, etc.		3. Mailing Address <b>27911 CROWN LAKE</b> Suite, Apt. #, etc.	
City & State <b>BONITA SPRINGS, FL</b>		City & State <b>BONITA SPRINGS, FL</b>	
Zip <b>34135</b>		Zip <b>34135</b>	
Country <b>US</b>		Country <b>US</b>	
4. FEI Number <b>59-2804779</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>GALVANO, RICHARD D</b> <b>27911 CROWN LAKE BLVD.</b> <b>STE. #104</b> <b>BONITA SPRINGS, FL 34135</b>		7. Name and Address of New Registered Agent  Name <b>RUSSELL F. BERZIN</b> <b>27911 Crown Lake Blvd</b> <b>BONITA SPRINGS, FL</b>	
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 _____ <small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when registering)</small>	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b>	NAME <b>BERZIN, RUSSELL F</b>	<input type="checkbox"/> Delete	
STREET ADDRESS <b>28803 EUCLID AVE.</b>	CITY - ST - ZIP <b>WICKLIFFE, OH 44092</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>VP</b>	NAME <b>GALVANO, RICHARD D</b>	<input checked="" type="checkbox"/> Delete	
STREET ADDRESS <b>27911 CROWN LAKE BLVD.</b>	CITY - ST - ZIP <b>BONITA SPRINGS, FL 34135</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b></b>	NAME <b></b>	<input type="checkbox"/> Delete	
STREET ADDRESS <b></b>	CITY - ST - ZIP <b></b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b></b>	NAME <b></b>	<input type="checkbox"/> Delete	
STREET ADDRESS <b></b>	CITY - ST - ZIP <b></b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b></b>	NAME <b></b>	<input type="checkbox"/> Delete	
STREET ADDRESS <b></b>	CITY - ST - ZIP <b></b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <b>Rich Galvano</b>		Date: <b>6-28-6</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #: <b>239-495-9000</b>	

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