2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J82954

1. Entity Name

NAPLES FINANCIAL GROUP, INC.



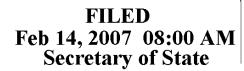
Principal Place of Business

800 LAUREL OAK DR

SUITE 300 NAPLES, FL 34108 Mailing Address

800 LAUREL OAK DR SUITE 300

NAPLES, FL 34108





DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02012007 N

No Chg-P

CR2E034 (11/05)

4. FE! Number 59-2834284

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

ATHAN, G H 5551 RIDGEWOOD DRIVE STE #501 NAPLES, FL 34108

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE Signature. Typad or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
				55.00 May Be added to Fees		
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHARPE, KEITH A 800 LAUREL OAK DR,STE 300 NAPLES, FL 34108					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRIFFIN, GERALD F. 800 LAUREL OAK DR,SUITE 300 NAPLES, FL 34108			U00000635934 02/23/07-80034-020 158.75 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST CORACE, RICHARD F 800 LAUREL OAK DR,SUITE 300 NAPLES, FL 34108					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 reports 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 the property of execute his 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 any active establishment with any active establishment.						

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