2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # K23601** 1. Entity Name NAPA REALTY, INC. Principal Place of Business Mailing Address 18731 SE 30TH ST P 08 0X 190 MORRISTON, FL 32668 MORRISTON, FL 32668 US 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0052878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BECKMEYER, KARL 18731 SE 30TH ST MORRISTON, FL 32668 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. OFFICERS AND DIRECTORS TITLE BECKMEYER, KARL NAME STREET ADDRESS 18731 SE 30TH ST U00000691470 CITY-ST-ZIP MORRISTON, FL 32668 04/13/07-80012-004 150.00 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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:

TITLE

STREET ADDRESS CITY-ST-ZIP

4/3/07

352-528-5957

FILED

Daytime Phone #