

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42474

FILED  
Mar 19, 2007  
Secretary of State

Entity Name: NAPLES AUTO AIR, INC.

## Current Principal Place of Business:

3146 DAVIS BOULEVARD  
NAPLES, FL 34104

## New Principal Place of Business:

## Current Mailing Address:

3146 DAVIS BOULEVARD  
NAPLES, FL 34104

## New Mailing Address:

FEI Number: 65-0170998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTA, STEVEN  
2000 MAIN STREET  
SUITE 600  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

KIGHT, BYRON D. OWNER  
3146 DAVIS BLVD.  
NAPLES, FL 34104 US

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.

SIGNATURE: BYRON D. KIGHT

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KIGHT, DOUGLAS,  
Address: 3146 DAVIS BLVD  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS KIGHT

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date