2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2006 8:00 am DOCUMENT # M65785 **Secretary of State** 03-22-2006 90007 017 ***150.00 THE NAPLES GROUP, INC. Principal Place of Business Mailing Address 3384 BALBOA CIR.W 3384 BALBOA CIR.W US NAPLES, FL 34105 US NAPLES, FL 34105 3. Mailing Address 2. Principal Place of Business Suite Ant. #. etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0023906 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTES, BRAD Street Address (P.O. Box Number is Not Acceptable) 3384 BALBOA CIR.W NAPELS, FL 34105 City Zip Code 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 lamiliar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. DVP TITLE ☐ Delete TITLE ☐ Change Addition ESTES, PHYLLIS D. NAME NAME STREET ADDRESS STREET ADDRESS 3384 BALBOA CIRCLE WEST CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP DP ☐ Delete ☐ Change ☐ Addition TITLE ESTES, BRAD C. NAME NAME 3384 BALBOA CIRCLE WEST STREET ADDRESS STREET ADDRESS NAPLES, FL CITY-ST-ZIP CITY-ST-7IP DS ☐ Delete TITLE ☐ Change ☐ Addition TITLE ESTES, PATRICK NAME 123 LEAWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-7IP Change ☐ Addition ☐ Detete TITLE TITLE GAFFNEY, AMY ESTES NAME NAME 14944 SUMMIT RACE CIRCLE 2912 POINCIANA BR STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 present 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 received 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 it

SIGNATURE:

FILED

BRAN ESTES PRESIDENT 3/20/06 261-4768