2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74147

FILED
Jan 09, 2008
Secretary of State

Entity Name: NAPLES/GULF CORPORATION

Current Principal Place of Business:

2200 CORPORATION BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATION BLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0045512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, TRAVIS
2200 CORPORATE BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: WILSON, TRAVIS
Address: 2200 CORPORATION BLVD
City-St-Zip: NAPLES, FL 34109

Title: VT ( ) Delete
Name: MATSON, MIKE
Address: 2200 CORPORATION BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MIKE MATSON VT 01/09/2008
Electronic Signature of Signing Officer or Director — Date