2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2006 08:00 AM Secretary of State DOCUMENT # P00000005485 NEAPOLIS, INC. Principal Place of Business Mailing Address 777 NW 72 AVE 777 NW 72 AVE **STE 2F19 STE 2F19** MIAMI, FL 33126 MIAMI, FL 33126 01032006 No Chg-P CR2E034 (11/05) **CO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 65-0977453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent ESPOSITO, FERDINANDO OO NOT WRITE 8820 SW 123CT #L301 MIAMI, FL 33186-4146 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. 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 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ESPOSITO, FERDINANDO NAME U00000565114 05/20/06-80113-006 550.00 STREET ADDRESS 8888 COLLINS AVE #213 CITY-ST-ZIP SURFSIDE, FL 33154 TITLE MARTINEZ, ADRIANA STREET ADDRESS 8888 COLLINS AVE #213 CITY-ST-ZIP SURFSIDE, FL 33154 TITLE NAME STREET ADDRESS TO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 suprelied 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 supplementally eport 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 trustige 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.

Na hnet

driver

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND T

FILED

305-401-1063