

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092491

Entity Name: NAPOLEON ENTERPRISES, INC.

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

24850 OLDE 41 ROAD  
SUITE 23  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

## Current Mailing Address:

24850 OLDE 41 ROAD  
SUITE 23  
BONITA SPRINGS, FL 34135

## New Mailing Address:

FEI Number: 65-1045328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICCARDELLI, PETER  
24850 OLDE 41 ROAD  
SUITE 23  
BONITA SPRINGS, FL 34135 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: P ( ) Delete  
Name: RICCARDELLI, J. PETER  
Address: 24850 OLD 41 ROAD, # 23  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: NAPOLEON, VINCENT  
Address: 24850 OLD 41 ROAD SUITE 23  
City-St-Zip: BONITA SPRINGS, FL 34135

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: VINCENT NAPOLEON

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date