2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066730

Entity Name: CONVENIENCE ENTERPRISES OF NAPLES, INC.

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1938 SANTA BARBARA BLVD NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

1924 SANTA BARBARA BLVD SUITE 1-C NAPLES, FL 34116

FEI Number: 65-1117906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAZIANI, LEEANNE W DIRECTO 1924 SANTA BARBARA BLVD. SUITE 1 NAPLES, FL 34116 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:
 PTCD (X) Change () Addition

 Name:
 KALIKOW, SCOTT D
 Name:
 SAAD, RAUL E

 Address:
 2152 HARLANS RUN
 Address:
 1924 SANTA BARBARA BLVD

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34116

Title: VP/D () Delete Title: VP/D (X) Change () Addition Name: GRAZIANI, RONEN Name: GRAZIANI, RONEN

Address: 2861 SANTA BARBARA BLVD. Address: 1924 SANTA BARBARA BLVD. City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

Title: S/D () Delete Title: S/D (X) Change () Addition

Name: GRAZIANI, LEEANNE W
Address: 2861 SANTA BARBARA BLVD.

Name: GRAZIANI, LEEANNE W
Address: 1924 SANTA BARBARA BLVD.

City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

Title: D () Delete Title: D (X) Change () Addition Name: SAAD, RAUL Name: KALIKOW, SCOTT

Address: 14902 TYBEE ISLAND DRIVE Address: 1924 SANTA BARBARA BLVD

Address: 14902 TYBEE ISLAND DRIVE Address: 1924 SANTA BARBARA BLV

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34116

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: LEEANNE W GRAZIANI S/D 03/20/2006