

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077014

Entity Name: NAPLES BAY GROUP, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

1757 A SAN MARCO RD
MARCO ISLAND, FL 34145

Current Mailing Address:

1757 A SAN MARCO RD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1757 A SAN MARCO RD
A
MARCO ISLAND, FL 34145

New Mailing Address:

1757 A SAN MARCO RD
A
MARCO ISLAND, FL 34145

FEI Number: 59-3738250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASH, JOHN R
1757 A SAN MARCO RD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HASH, JOHN R
1757 A SAN MARCO RD
A
MARCO ISLAND, FL 34145 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: JOHN R. HASH

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HASH, JOHN
Address: 1757A SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: KIRKWOOD, WILLIAM R
Address: 1757A SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

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 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: JOHN R. HASH

PSD

07/03/2006

Electronic Signature of Signing Officer or Director

Date