2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114822

Entity Name: NAPLES AUTOMOTIVE GROUP, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
3855 DAV NAPLES,					
Current Mailing Address:			New Mailing Address:		
P.O. BOX NAPLES,					
FEI Number	r: 59-3759370	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
989 HIDDI	ON, CHARLES EN TERRACE FL 34104 l				
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	,) Delete HARLES E JR.	Title: Name:	() Change () Addition	

P.O. BOX 9637 Address: Address: City-St-Zip: NAPLES, FL 34101 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: CHARLES E ANDERSON JR **PRES** 04/17/2007