

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046981

FILED
Apr 03, 2007
Secretary of State

Entity Name: MILES REALTY OF NAPLES, INC.

Current Principal Place of Business:

12520 VILLAGIO WAY
FT. MYERS, FL 33912

New Principal Place of Business:

15215 COLLIER BLVD.
STE. 305
NAPLES, FL 34119

Current Mailing Address:

12520 VILLAGIO WAY
FT. MYERS, FL 33912

New Mailing Address:

15215 COLLIER BLVD.
STE.305
NAPLES, FL 34119

FEI Number: 30-0075418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, RICHARD E
12520 VILLAGIO WAY
FT. MYERS, FL 33912 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: PD () Delete
Name: MILES, RICHARD E
Address: 12520 VILLAGIO WAY
City-St-Zip: FT. MYERS, FL 33912

Title: DS () Delete
Name: MILES, MARK
Address: 14882 TYBEE ISLAND DR.
City-St-Zip: NAPLES, FL 34119

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: RICHARD MILES

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date