2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 AM **Secretary of State** DOCUMENT # P02000129003 1. Entity Name NAPLES MARINE MANAGEMENT, INC. Principal Place of Business Mailing Address 909 10TH ST. SOUTH, SUITE 101 909 10TH ST. SOUTH, SUITE 105 NAPLES, FL 34102 NAPLES, FL 34102 No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0761717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent RITTER, MARGARET A DO NOT WRITE 292 MEL JEN DRIVE NAPLES, FL 34105 IN THIS SPACE 要"的",这种智慧的 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SWANSON, JOHN C STREET ADDRESS 909 10TH ST. SOUTH, SUITE 101 CITY-ST-ZIP NAPLES, FL 34102 TITLE RITTER, MARGARET A NAME 909 10TH ST. SOUTH, SUITE 101 STREET ADDRESS CITY-ST-7IP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE: Manager Signification V. Pres 3/31/08 430-499

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS