

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133089

Entity Name: PETER M. NAPOLI, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

161 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1822 TAYLOR RD.
PORT ORANGE, FL 32128

Current Mailing Address:

161 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1822 TAYLOR RD.
PORT ORANGE, FL 32128

FEI Number: 71-0919011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, PETER M
161 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

NAPOLI, PETER M
1822 TAYLOR RD.
PORT ORANGE, FL 32128 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: PETER M. NAPOLI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLI, PETER M
Address: 161 N. CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPOLI, PETER M
Address: 1822 TAYLOR RD.
City-St-Zip: PORT ORANGE, FL 32128

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: PETER M. NAPOLI

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date