

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041659

Entity Name: OLD NAPLES BUILDERS, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

382 BROAD AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

382 BROAD AVE SOUTH
SUITE 201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0270719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARNS, CAROLYN
4821 KESWICK WAY
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARNS, CAROLYN J
Address: 4821 KESWICK WAY
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: KERRY, MASTERS P
Address: 4821 KESWICK WAY
City-St-Zip: NAPLES, FL 34105

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: CAROLYN J. STARNS

D

06/12/2006

Electronic Signature of Signing Officer or Director

Date