

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051728

FILED
Jan 05, 2007
Secretary of State

Entity Name: PELAGOS CAFE OF NAPLES, INC.

Current Principal Place of Business:

4951 TAMIAMI TRAIL N. #105
NAPLES, FL 34103 US

New Principal Place of Business:

4951 TAMIAMI TRAIL N.
#105
NAPLES, FL 34103 US

Current Mailing Address:

4951 TAMIAMI TRAIL N. #105
NAPLES, FL 34103 US

New Mailing Address:

4951 TAMIAMI TRAIL N.
#105
NAPLES, FL 34103 US

FEI Number: 32-0063495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL R. PINTER, P.A.
4328 CORPORATE SQUARE BLVD.
SUITE C
NAPLES, FL FL 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: VP () Delete
Name: GERBI, ARTAN
Address: 14515 GREY FOX RUN #15
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: RUCI, DHIMITER
Address: 5861 ENGLISH OAKS
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/P (X) Change () Addition
Name: GERBI, ARTAN
Address: 14515 GREY FOX RUN #15
City-St-Zip: NAPLES, FL 34110

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: ARTAN GERBI

V/P

01/05/2007

Electronic Signature of Signing Officer or Director

Date