2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2006 08:00 AM DOCUMENT # P03000060415 Secretary of State 1. Entity Name NAPOLI MORGAN ENTERPRISES INC. Principal Place of Business Mailing Address 9331 NW 26 STREET 9331 NW 26 STREET SUNRISE, FL 33322 SUNRISE, FL 33322 بالأباء الجؤاك كمنافر يفك لامطاء معانو المتكافية المتكافية المناه بالمتكافرة المارات يراطاه THE RESERVE OF THE PROPERTY OF No Chg-P 01172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-1195313 Not Applicat. \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAPOLI MORGAN, JOANNE M DO NOT WRITE 9331 NW 26 STREET SUNRISE, FL 33322 IN THIS SPACE 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 Florids. I am familiar with, and accept the obligations of pristered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) U0000U474682 9. Election Campaign Financing \$5.00 May 8e 04/04/06-80033-012 150.00 FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NAPOLI MORGAN, JOANNE M STREET ADORESS 9331 NW 26 STREET CITY-ST-709 SUNRISE, FL 33322 TITLE NAME MORGAN, SCOTT A STREET ADDRESS 9331 NW 26 STREET CITY-ST-ZIP SUNRISE, FL 33322 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

DILE NAME STREET ADDRESS CITY-ST-ZIP