2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPES

Jan 31, 2005 08:00 AM DOCUMENT # P03000082686 Secretary of State 1. Entity Name NAPOLEAN PROPERTIES, INC. Principal Place of Business Mailing Address 720 N. MAITLAND AVENUE PO BOX 995 STE 105 OAKLAND FL 34760 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0112563 Not Applie Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMTOIS, LOUIS N Street Address (P.O. Box Number is Not Acceptable) 720 N MAILTAND AVENUE **STE 105** MAITLAND FL 32751 City Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE DELE Change ☐ Delete Arlein COMTOIS, PIERRE MAME NAME U000003207374 STREET ADDRESS 720 N. MAITLAND AVENUE STREET ADDRESS 02/01/05-80042-018 150.00 CITY-ST-ZIP MAITLAND FL 32751 CHY-SI-ZIP HILL ☐ Delete 30H 6 □ A₁¹··· NAME COMTOIS, JOSEPH NAME STREET ADDRESS 720 N. MAITLAND AVENUE STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-7iP TITLE HITTÉ ☐ Delete Change NAME COMTOIS, LOUIS NAME STREET ADDRESS 720 N. MAITLAND AVENUE STREET ADDRESS CHY-ST-ZIP MAITLAND FL 32751 CHTY-ST-ZIP TUBE ☐ Delete Title Change ☐ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP THLE ☐ Delete HHE ☐ Change \square \wedge MAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7P THILE ☐ Delete Change TOTALE Addiii NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY ST 7tP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 direction of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an addition, with all other like employed.

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402-654-897