

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082686

Entity Name: NAPOLEAN PROPERTIES, INC.

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

720 N. MAITLAND AVENUE  
STE 105  
MAITLAND, FL 32751

## New Principal Place of Business:

75 S. DANIELS ST.  
OAKLAND, FL 34760

## Current Mailing Address:

PO BOX 995  
OAKLAND, FL 34760

## New Mailing Address:

PO BOX 995  
OAKLAND, FL 347600995

FEI Number: 20-0112563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMTOIS, LOUIS N  
720 N MAITLAND AVENUE  
STE 105  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

COMTOIS, LOUIS N  
75 S. DANIELS ST.  
OAKLAND, FL 347600995 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: LOUIS COMTOIS

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COMTOIS, PIERRE  
Address: 720 N. MAITLAND AVENUE  
City-St-Zip: MAITLAND, FL 32751

Title: V ( ) Delete  
Name: COMTOIS, JOSEPH  
Address: 720 N. MAITLAND AVENUE  
City-St-Zip: MAITLAND, FL 32751

Title: S ( ) Delete  
Name: COMTOIS, LOUIS  
Address: 720 N. MAITLAND AVENUE  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COMTOIS, PIERRE  
Address: 75 S. DANIELS ST.  
City-St-Zip: OAKLAND, FL 347600995

Title: V (X) Change ( ) Addition  
Name: COMTOIS, JOSEPH  
Address: 75 S. DANIELS ST.  
City-St-Zip: OAKLAND, FL 347600995

Title: S (X) Change ( ) Addition  
Name: COMTOIS, LOUIS  
Address: 75 S. DANIELS ST.  
City-St-Zip: OAKLAND, FL 347600995

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: LOUIS COMTOIS

S

03/08/2007

Electronic Signature of Signing Officer or Director

Date