## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P03000093654 05-01-2007 90041 033 \*\*\*158.75 NAPLES BAY COLLECTION INVESTOR I, INC. Principal Place of Business Mailing Address 4000000W C/O <del>2600 3 HORSESHOE DR</del> C/O 2606 S HORSESHOE DR NAPLES, FL -34104 OC--NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address -3530 KRAFT ROAD 3530 KRAFT ROAD SUITE 300 SUITE 300 04182007 Chg-P CR2E034 (12/06) NAPLES, FL 34105 NAPLES, FL 34105 4 FEL Number Applied For 20-0432476 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D THE ☐ Delete TITLE 3530 KRAFT ROAD Change ☐ Addition ZAND, IRAJ NAME NAME SUITE 300 STREET ADDRESS 2606 HORSESHOE DR-S-STREET ADDRESS NAPLES, FL 34105 NAPLES, FL 34104 CITY-ST-7IP CITY-ST-7IP MBR TITLE ☐ Delete TITLE Change : ☐ Addition 3520 KRAFT ROAD PEZHSHKAN, F FRED NAME NAME STREET ADDRESS 2606 S HORSESHOE DR STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP NAPLES: FL-34104 CITY-ST-ZIP VP ☐ Delete TITLE TITLE **K**,Change Addition 3530 KRAFT ROAD MACIVOR, THOMAS A NAME NAME SUITE 300 STREET ADDRESS 365-5TH AVE SOUTH SUITE 201 STREET ADDRESS NAPLES, FL 34105 CITY-ST-7IP NAPLES, FL 34102" CITY-ST-7IP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SNING OFFICER OR DIRECTOR

FILED May 01, 2007 8:00 am

(239) 434-0600