

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103450

FILED
May 01, 2006
Secretary of State

Entity Name: THE REAL ESTATE CONNECTION OF NAPLES, INC.

Current Principal Place of Business:

9130 GALLERIA COURT
308
NAPLES, FL 34109 US

New Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH
112
NAPLES, FL 34104 US

Current Mailing Address:

9130 GALLERIA COURT
308
NAPLES, FL 34109 US

New Mailing Address:

3073 HORSESHOE DRIVE SOUTH
112
NAPLES, FL 34104 US

FEI Number: 20-0254012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALZARANO, CHRISTINA M
9130 GALLERIA COURT
308
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FALZARANO, CHRISTINA M
3073 HORSESHOE DRIVE SOUTH
112
NAPLES, FL 34104 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: CHRISTINA M. FALZARANO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALZARANO, CHRISTINA M
Address: 9130 GALLERIA COURT, SUITE 308
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALZARANO, CHRISTINA M
Address: 3073 HORSESHOE DRIVE SOUTH, SUITE 112
City-St-Zip: NAPLES, FL 34104 US

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: CHRISTINA M. FALZARANO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date