2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2007 08:00 AM DOCUMENT # P04000062168 **Secretary of State** 1. Entity Name PAUL NAPIERALA INC Principal Place of Business Mailing Address 1670 WATERS EDGE DRIVE 1670 WATERS EDGE DRIVE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 20-1158149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPIERALA, PAUL DO NOT WRITE 1670 WATERS EDGE DRIVE ORANGE PARK, FL 32003 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAPIERALA, PAUL NAME U00000538305 01/25/07-80005-017 150.00 STREET ADDRESS 1670 WATERS EDGE DRIVE CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Lieil PAUL NAPIERALA

1-12-07



FILED