'2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2008 08:00 Al **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 01112008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-1158149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAPIERALA, PAUL DO NOT WRI 1670 WATERS EDGE DRIVE ORANGE PARK, FL 32003 IN THIS SPAC 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 eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, U000000886468 Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE NAPIERALA, PAUL NAME STREET ADDRESS 1670 WATERS EDGE DRIVE CITY-ST-71P ORANGE PARK, Ft. 32003 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

Date

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