

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124047

Entity Name: NAPOLI HOLDINGS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

% WILLIAM H. ALBORNOZ, ESQ
901 PONCE DE LEON BLVD - STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

Current Mailing Address:

% WILLIAM H. ALBORNOZ, ESQ
901 PONCE DE LEON BLVD - STE 603
CORAL GABLES, FL 33134

New Mailing Address:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

FEI Number: 20-1597654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ
901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 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: CHARLES S. SERFATY, ESQ

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRETTA, VITO ANTONIO
Address: % 901 PONCE DE LEON BLVD - STE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRETTA, VITO ANTONIO
Address: 4340 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ANTONIO CARRETTA

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date