

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000677

FILED
May 06, 2006
Secretary of State

Entity Name: NAPLES REALTY ENTERPRISES, INC.

Current Principal Place of Business:

2650 TANDORI CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

13900 COUNTY ROAD 455
#107-315
CLERMONT, FL 34711

Current Mailing Address:

2650 TANDORI CIRCLE
ORLANDO, FL 32837

New Mailing Address:

13900 COUNTY ROAD 455
#107-315
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, DEBORAH L
2650 TANDORI CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GENTRY, DEBORAH L
13900 COUNTY ROAD 455
#107-315
CLERMONT, FL 34711 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:

05/06/2006

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: PD () Delete
Name: GENTRY, DEBORAH L
Address: 2650 TANDORI CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTRY, DEBORAH L
Address: 13900 COUNTY ROAD 455 #107-315
City-St-Zip: CLERMONT, FL 34711

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: DEBORAH L GENTRY

PD

05/06/2006

Electronic Signature of Signing Officer or Director

Date