

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025244

FILED
Jan 05, 2006
Secretary of State

Entity Name: NAPLES BOARD SPORTS, INC.

Current Principal Place of Business:

14506 INDIGO LAKE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

15215 COLLIER BLVD.
319
NAPLES, FL 34119

Current Mailing Address:

14506 INDIGO LAKE CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 03-0300316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANACIO, MARK
14506 INDIGO LAKE CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATHANACIO, MARK
Address: 14506 INDIGO LAKE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ATHANACIO

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date