

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067582

FILED
Apr 30, 2007
Secretary of State

Entity Name: ELITE NANNIES OF NAPLES, INC.

Current Principal Place of Business:

5150 CASTELLO DR STE 25
NAPLES, FL 34103

New Principal Place of Business:

5150 CASTELLO DR
246
NAPLES, FL 34103

Current Mailing Address:

5150 CASTELLO DR STE 25
NAPLES, FL 34103

New Mailing Address:

5150 CASTELLO DR
246
NAPLES, FL 34103

FEI Number: 20-2851482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSHUTZ, ROBERT M
3613 DEL PRADO BLV
CAPE CORAL, FL 33904 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: DPT () Delete
Name: STARR, FRAN
Address: 5150 CASTELLO DR STE 25
City-St-Zip: NAPLES, FL 34103

Title: DVS () Delete
Name: SCHNEE, MARC
Address: 5150 CASTELLO DR STE 25
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STARR, FRAN
Address: 5150 CASTELLO DR STE 246
City-St-Zip: NAPLES, FL 34103

Title: DVS (X) Change () Addition
Name: SCHNEE, MARC
Address: 5150 CASTELLO DR STE 246
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify 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: MARC SCHNEE

DVS

04/30/2007

Electronic Signature of Signing Officer or Director

Date