

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113038

FILED
Jul 12, 2006
Secretary of State

Entity Name: NAUTILUS FINANCIAL PROPERTIES INC.

Current Principal Place of Business:

1928 SE 35TH STREET
CAPR CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1928 SE 35TH STREET
CAPR CORAL, FL 33904

New Mailing Address:

FEI Number: 81-0677120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1008 NE 7TH TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
1749 NE 10TH TERR
CAPE CORAL, FL 33909 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: LAWRENCE SWAN

07/12/2006

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: MORARRE, JOHN A
Address: 1928 SE 35TH STREET
City-St-Zip: CAPR CORAL, FL 33904

Title: VSTD () Delete
Name: CHASTAIN, JUDY A
Address: 1928 SE 35TH STREET
City-St-Zip: CAPR CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MORARRE

D

07/12/2006

Electronic Signature of Signing Officer or Director

Date