

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124194

FILED
Jul 17, 2006
Secretary of State

Entity Name: MINIMALISTA OF NAPLES, INC.

Current Principal Place of Business:

2400 EAST LAS OLAS BOULEVARD
415
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 EAST LAS OLAS BOULEVARD
415
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4961328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304 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

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: P,D () Delete
Name: FINN, ZACHARY
Address: 2400 EAST LAS OLAS BOULEVARD, SUITE 415
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Delete
Name: PANCARO, OSVALDO
Address: 2400 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FINN, ZACHARY
Address: 2400 EAST LAS OLAS BOULEVARD, SUITE 162
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ZACHARY FINN

P,D

07/17/2006

Electronic Signature of Signing Officer or Director

Date