2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124194

Entity Name: MINIMALISTA OF NAPLES, INC.

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 EAST LAS OLAS BOULEVARD 1900 E. SUNRISE BLVD

415 FORT LAUDERDALE, FL 33304

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2400 EAST LAS OLAS BOULEVARD 1900 E. SUNRISE BLVD

415 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33301

FEI Number: 20-4961328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

Name: FINN, ZACHARY Name: FINN, ZACHARY

Address: 2400 EAST LAS OLAS BOULEVARD, SUITE 162 Address: 1900 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33304

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: ZACHARY FINN OFFC 07/11/2007