

**FILED**  
**Aug 20, 2007 8:00 am**  
**Secretary of State**

07-27-2007 90011 001 \*\*\*750.00

**2007 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

bb041144



|  |                    |  |  |   |                                   |
|--|--------------------|--|--|---|-----------------------------------|
| <b>DOCUMENT # P05000132200</b>   |                    |  |  |   |                                   |
| 1. Entity Name<br>THE PROCACCI GROUP, INC.   |                    |  |  |   |                                   |
| Principal Place of Business<br>75 VINEYARDS BLVD.<br>NAPLES, FL 34119 US   |                    |  | Mailing Address<br>75 VINEYARDS BLVD.<br>NAPLES, FL 34119 US |   |                                   |
| 2. Principal Place of Business - No P.O. Box #   |                    | 3. Mailing Address   |  |   |                                   |
| Suite, Apt. #, etc.  |                    | Suite, Apt. #, etc.  |  |   |                                   |
| City & State   |                    | City & State   |  | 4. FEI Number <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable |                                   |
| Zip  | Country            | Zip  | Country  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required              |                                   |
| 6. Name and Address of Current Registered Agent  |                    |  | 7. Name and Address of New Registered Agent                  |   |                                   |
| ROGERS, ROBERT<br>75 VINEYARDS BLVD.<br>NAPLES, FL 34119   |                    |  | Name   |   |                                   |
|  |                    |  | Street Address (P.O. Box Number is Not Acceptable)           |   |                                   |
|  |                    |  | City   | FL  | Zip Code                          |
| B. 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. I am familiar with, and accept the obligations of registered agent.  |                    |  |  |   |                                   |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |                    |  |  |   |                                   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 14, 2007</b>   |                    | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>             |  | \$5.00 May Be Added to Fees   |                                   |
|  |                    | In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice. |  |   |                                   |
| 10. OFFICERS AND DIRECTORS   |                    |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11        |   |                                   |
| TITLE  | PST                | <input type="checkbox"/> Delete  | TITLE  | <input type="checkbox"/> Change   | <input type="checkbox"/> Addition |
| NAME   | PROCACCI, MARIA    |  | NAME   |   |                                   |
| STREET ADDRESS   | 75 VINEYARDS BLVD. |  | STREET ADDRESS   |   |                                   |
| CITY-ST-ZIP  | NAPLES, FL 34119   |  | CITY-ST-ZIP  |   |                                   |
| TITLE  |                    | <input type="checkbox"/> Delete  | TITLE  | <input type="checkbox"/> Change   | <input type="checkbox"/> Addition |
| NAME   |                    |  | NAME   |   |                                   |
| STREET ADDRESS   |                    |  | STREET ADDRESS   |   |                                   |
| CITY-ST-ZIP  |                    |  | CITY-ST-ZIP  |   |                                   |
| TITLE  |                    | <input type="checkbox"/> Delete  | TITLE  | <input type="checkbox"/> Change   | <input type="checkbox"/> Addition |
| NAME   |                    |  | NAME   |   |                                   |
| STREET ADDRESS   |                    |  | STREET ADDRESS   |   |                                   |
| CITY-ST-ZIP  |                    |  | CITY-ST-ZIP  |   |                                   |
| TITLE  |                    | <input type="checkbox"/> Delete  | TITLE  | <input type="checkbox"/> Change   | <input type="checkbox"/> Addition |
| NAME   |                    |  | NAME   |   |                                   |
| STREET ADDRESS   |                    |  | STREET ADDRESS   |   |                                   |
| CITY-ST-ZIP  |                    |  | CITY-ST-ZIP  |   |                                   |
| TITLE  |                    | <input type="checkbox"/> Delete  | TITLE  | <input type="checkbox"/> Change   | <input type="checkbox"/> Addition |
| NAME   |                    |  | NAME   |   |                                   |
| STREET ADDRESS   |                    |  | STREET ADDRESS   |   |                                   |
| CITY-ST-ZIP  |                    |  | CITY-ST-ZIP  |   |                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                    |  |  |   |                                   |
| SIGNATURE: _____   |                    | MARIA PROCACCI   |  | 7-18-07 (239) 353-3393  |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                    | PRESIDENT  |  | Date Daytime Phone #  |                                   |