2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 04, 2006 8:00 am Secretary of State DOGUMENT # P05000133023 04-04-2006 90048 039 \*\*\*150.00 NAPLES TOBACCO ROAD, INC. Principal Place of Business Mailing Address 71 9TH STREET S NAPLES FL 34102 71 9TH STREET S NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number 61-1494519 Applied For Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIPITONE, ANNETTE 71 9TH STREET S Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34102 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DDF пле ☐ Defete Change Addition NAME PIPITONE, ANNETTE NAME 15956 PASED LANE STREET ADDRESS 3059 HORIZON LANE UNIT 1602 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 NAPLES, PLORIDA 34110 CITY-ST-ZIP TITLE Delete TETLE ☐ Change Addition NAME MAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME HALLE STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Detete me ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Deleta MLE ☐ Change ☐ Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII F ☐ Deleta Addition ☐ Change 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 Section 119, Florida Statutes. I turther 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. (239) 592-1756 SIGNATURE:

**FILED**