2007 FOR PROFIT CORPORATION.

sent 2/13/07 **ANNUAL REPORT (AR)** DOCUMENT # P05000133023 Feb 21, 2007 08:00 AM **Secretary of State** NAPLES TOBACCO ROAD, INC. Principal Place of Business Mailing Address 71 9TH STREET S NAPLES FL 34102 71 9TH STREET S NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 61-1494519 Not Applicable Zιρ 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 Name PIPITONE, ANNETTE Stroot Address (P.O. Box Numbor is Not Acceptable) 71 9TH STREET S 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIE Change ■ Addition Delete TITLE PIPITONE, ANNETTE U00000641706 03/01/07-80010-019 150.00 NAME NAMI 15956 PASEO LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CHY-SI-ZIP CHTY-ST-ZIP ☐ Defete Illte ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-SI-ZIP MH Delete ШЩ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-SI-7P Delete Addition □ Change NAME NAME SIDEET ADDRESS SIRFET ADDRESS CHY-ST-7IP CITY - S1-7IP IME Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CHY-ST-ZIP