

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136081

FILED
Jan 09, 2006
Secretary of State

Entity Name: NEAPOLITAN MORTGAGE, INC.

Current Principal Place of Business:

191 29TH STREET NW
NAPLES, FL 34120

New Principal Place of Business:

2310 IMMOKALEE ROAD
NAPLES, FL 34110

Current Mailing Address:

191 29TH STREET NW
NAPLES, FL 34120

New Mailing Address:

2310 IMMOKALEE ROAD
NAPLES, FL 34110

FEI Number: 68-0615777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, MARIA
191 29TH STREET NW
NAPLES, FL 34120 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATURO, RAFFAELLA
Address: 8380 BIG ACORN CIRCLE, UNIT 1203
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: CAPRARI, AMY
Address: 502 BRISTLE CONE LANE
City-St-Zip: NAPLES, FL 34113

Title: S, T () Delete
Name: MARCHAND, MARIA
Address: 191 29TH STREET NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA MARCHAND

S, T

01/09/2006

Electronic Signature of Signing Officer or Director

Date