

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032609

FILED
Apr 26, 2007
Secretary of State

Entity Name: NAPLES TOP FLOOR , CORP.

Current Principal Place of Business:

4975 SANDRA BAY DR.
#102
NAPLES, FL 34109 US

Current Mailing Address:

4975 SANDRA BAY DR.
#102
NAPLES, FL 34109 US

New Principal Place of Business:

2338 IMMOKALEE RD.
268
NAPLES, FL 34110 US

New Mailing Address:

2338 IMMOKALEE RD..
268
NAPLES, FL 34110 US

FEI Number: 20-4436822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIAN, DENISE M
4975 SANDRA BAY DR.
#102
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BASTIAN, DENISE M
2338 IMMOKALEE RD.
268
NAPLES, FL 34109 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: DENISE BASTIAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTIAN, DENISE M
Address: 4975 SANDRA BAY DR., #102
City-St-Zip: NAPLES, FL 34109 US

Title: VD () Delete
Name: BASTIAN, OSMAR
Address: 4975 SANDRA BAY DR., #102
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASTIAN, DENISE M
Address: 2338 IMMOKALEE RD. # 268
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change () Addition
Name: BASTIAN, OSMAR
Address: 2338 IMMOKALEE RD. # 268
City-St-Zip: NAPLES, FL 34110 US

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: DENISE BASTIAN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date