

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080358

FILED
Sep 01, 2007
Secretary of State

Entity Name: NAPLES ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

4940 COUGAR COURT SOUTH
#105
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 110436
NAPLES, FL 34108

New Principal Place of Business:

5051 CASTELLO DRIVE
#34
NAPLES, FL 34103

New Mailing Address:

5051 CASTELLO DR
#34
NAPLES, FL 34103

FEI Number: 51-0583846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SHERRY E
4940 COUGAR COURT SOUTH
#105
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCHATSCHNEIDER, SHERRY E
5051 CASTELLO DR
#34
NAPLES, FL 34103 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: SHERRY SCHATSCHNEIDER

09/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, SHERRY E
Address: 4940 COUGAR COURT SOUTH, #105
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHATSCHNEIDER, SHERRY E
Address: 5051 CASTELLO DRIVE #34
City-St-Zip: NAPLES, FL 34103

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: SHERRY SCHATSCHNEIDER

PRES

09/01/2007

Electronic Signature of Signing Officer or Director

Date