

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155622

FILED
Apr 30, 2007
Secretary of State

Entity Name: NAPOLI BROTHERS PRODUCE INC.

Current Principal Place of Business:

3100 JODHRURS LANE
3415
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3100 JODHPURS LANE
3415
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-8075570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD.
232
CASSELBERRY, FL 32707 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: FRONGILLO, ROBERT
Address: 3100 JODHPURS LANE # 3415
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: FRONGILLO, MIRIBEL
Address: 3100 JODHPURS LANE #3415
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT FRONGILLO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date