

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078022

FILED
Dec 07, 2008
Secretary of State**Entity Name:** NAPLES NATIONAL NETWORK INC**Current Principal Place of Business:**1415 PANTHER LANE--
SUITE 302
NAPLES, FL 34108**New Principal Place of Business:**15275 COLLIER BLVD. 201 SUITE 283
SUITE 283
NAPLES, FL 34119**Current Mailing Address:**1415 PANTHER LANE
302 SUITE
NAPLES, FL 34108**New Mailing Address:**15275 COLLIER BLVD. 201 SUITE 249
201
NAPLES, FL 34119**FEI Number:** 01-0863742**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREEN, ERIN
Address: 15275 COLLIER BLVD. 201 SUITE 249
City-St-Zip: NAPLES, FL 34119

Title: TRES () Delete
Name: GREEN, ERIN
Address: 15275 COLLIER BLVD. 201 SUITE 249
City-St-Zip: NAPLES, FL 34119

Title: SECT () Delete
Name: GREEN, ERIN
Address: 15275 COLLIER BLVD. 201 SUITE 249
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: PRES () Change (X) Addition
Name: GREEN, ERIN A
Address: 15275 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

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: ERIN GREEN, PRESIDENT

CEO

12/07/2008

Electronic Signature of Signing Officer or Director

Date