## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000135211 04-30-2008 90180 039 \*\*\*150.00 1. Entity Name NAOMI REAL ESTATE INVESTMENTS CORPORATION Principal Place of Business Mailing Address 1133 BAL HARBOR BLVD SUITE 1135 1133 BAL HARBOR BLVD SUITE 1135 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1698243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LORAH, GEOFFREY L Street Address (P.O. Box Number is Not Acceptable) 1133 BAL HARBOR BLVD SUITE 1135 PUNTA GORDA, FL 33950 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE □ Delete TITLE ☐ Change ☐ Addition WEBER, JAMES A NAME NAME STREET ADDRESS 2301 MANGROVE ROAD STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME GRUBER, THOMAS A NAME STREET ADDRESS 825 W RETTA ESPLANADE STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33950 CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered the changed, or on an attachment with an address, with all of

FILED

AMES MEBEU