

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135211

FILED
Mar 07, 2009
Secretary of State

Entity Name: NAOMI REAL ESTATE INVESTMENTS CORPORATION

Current Principal Place of Business:

1133 BAL HARBOR BLVD SUITE 1135
PUNTA GORDA, FL 33950

New Principal Place of Business:

1107 WEST MARION AVE #115
PUNTA GORDA, FL 33950

Current Mailing Address:

1133 BAL HARBOR BLVD SUITE 1135
PUNTA GORDA, FL 33950

New Mailing Address:

1107 WEST MARION AVE #115
PUNTA GORDA, FL 33950

FEI Number: 26-1698243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORAH, GEOFFREY L
1133 BAL HARBOR BLVD SUITE 1135
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LORAH, GEOFFREY L
1107 WEST MARION AVE #115
PUNTA GORDA, FL 33950 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: GEOFFREY LORAH

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, JAMES A
Address: 2301 MANGROVE ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: GRUBER, THOMAS A
Address: 825 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

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: THOMAS GRUBER

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date