

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071734

FILED
Feb 24, 2007
Secretary of State

Entity Name: RYAN COMPANY, OF NAPLES INC.

Current Principal Place of Business:

501 GOODLETTE RD N
A-208
NAPLES, FL 34102 US

New Principal Place of Business:

263 NORTH LAKE DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

501 GOODLETTE RD N
A-208
NAPLES, FL 34102 US

New Mailing Address:

263 NORTH LAKE DRIVE
NAPLES, FL 34102 US

FEI Number: 65-0438792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, GEORGE DPS
501 GOODLETTE ROAD NORTH, SUITE A-208
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RYAN, GEORGE DPS
263 NORTH LAKE DRIVE
NAPLES, FL 34102 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:

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RYAN, GEORGE JR
Address: 501 GOODLETTE ROAD NORTH, SUITE A-208
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RYAN, GEORGE JR
Address: 263 NORTH LAKE DRIVE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE RYAN

DPS

02/24/2007

Electronic Signature of Signing Officer or Director

Date