2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2008 08:00 A Secretary of State **DOCUMENT # P93000087510** NAPCO ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 15364 PO BOX 15364 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 CR2E034 (11/05) 02252008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3217659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTER, NEAL A. DO NOT WRITE 7473 CREEKRIDGE CIRCLE TALLAHASSEE, FL 32309 IN THIS SPACE 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 aignature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME PORTER, NEAL A U000000839864 STREET ADDRESS 7473 CREEKRIDGE CIRCLE. 03/06/08-80026-003 150.00 CITY-ST-ZIF TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated or this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED