

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067103

FILED
Apr 27, 2006
Secretary of State

Entity Name: NAPLES WATERSPORTS, INC.

Current Principal Place of Business:

550 PORT-O-CALL WAY
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

4710 7TH AVE NW
NAPLES, FL 34119 US

New Mailing Address:

580 3RD ST NW
NAPLES, FL 34120 US

FEI Number: 65-0520527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURGES, DIANA
3400 TAMIAMI TRAIL NORTH
#202
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

GURGES, DIANA
3400 TAMIAMI TRAIL NORTH
#202
NAPLES, FL 34103 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: DIANA GURGES

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: RODRIGUEZ, MARGARET
Address: 4710 7TH AVE NW
City-St-Zip: NAPLES, FL 34119

Title: DP () Delete
Name: RODRIGUEZ, RENE
Address: 4710 7TH AVE NW
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: REGRUT, KAREN
Address: 4710 7TH AVE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: RODRIGUEZ, MARGARET
Address: 580 3RD ST. NW
City-St-Zip: NAPLES, FL 34120

Title: DP (X) Change () Addition
Name: RODRIGUEZ, RENE
Address: 580 3RD ST. NW
City-St-Zip: NAPLES, FL 34120

Title: S (X) Change () Addition
Name: REGRUT, KAREN
Address: 580 3RD ST NW
City-St-Zip: NAPLES, FL 34120

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: RENE RODRIGUEZ

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date