

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033045

FILED
Feb 16, 2007
Secretary of State

Entity Name: NAPLES FINEST PAINT SHOP, INC.

Current Principal Place of Business:

3521 18TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

2227 50TH TERRACE S. W.
NAPLES, FL 34116 US

Current Mailing Address:

3521 18TH AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

2227 50TH TERRACE S. W.
NAPLES, FL 34116 US

FEI Number: 65-0583578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MELQUISEDEC
3521 18TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

NAJERA, JERONIMO
2227 50TH TERRACE S. W.
NAPLES, FL 34116 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: JERONIMO NAJERA

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: RODRIGUEZ, MELQUISEDEC
Address: 3521 18TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: DIR () Delete
Name: ANEZ, CLAUDIO
Address: 2701 TROPICANA BLVD., #2
City-St-Zip: NAPLES, FL 34116

Title: DIR (X) Delete
Name: ANEZ, JOSE
Address: 2285 50TH STREET, SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTR (X) Change () Addition
Name: NAJERA, JERONIMO
Address: 2227 50TH TERRACE S. W.
City-St-Zip: NAPLES, FL 34116 US

Title: DVPS (X) Change () Addition
Name: SILVA, MARTHA
Address: 2227 50TH TERRACE S. W.
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERONIMO NAJERA

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02/16/2007

Electronic Signature of Signing Officer or Director

Date