2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P95000072293 NAPLES PLAZA, INC. Principal Place of Business Mailing Address 800 SEAGATE DR POST OFFICE BOX 893 **STE 302** BLOOMFIELD HILLS, MI 48303-0893 NAPLES, FL 34103 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARONOFF, JANET DO NOT WRITE 800 SEAGATE DR **STE 302** IN THIS SPACE NAPLES, FL 34102 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TITLE ARONOFF, DANIEL J NAME 205 ABBEY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, MI 48009 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on a state three part and the state of the state

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytims Phone #