

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90209 019 ***150.00

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1. Entity Name
NAPLES PEARLS, INC.



Principal Place of Business
**4320 GULF SHORE BLVD. NORTH
SUITE 209
NAPLES, FL 34103**

Mailing Address
**4320 GULF SHORE BLVD. NORTH
SUITE 209
NAPLES, FL 34103**



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0718082

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**KANNENSOHN, JEFFREY S
5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 34103**

**DO NOT WRITE
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 signature required when reinstating)

DATE

4/24/07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MASTMEIER, R NICOLE**
STREET ADDRESS **4320 GULF SHORE BLVD. NORTH STE 209**
CITY- ST- ZIP **NAPLES, FL 34103**

TITLE **TS**
NAME **MASTMEIER, BERND R**
STREET ADDRESS **4320 GULF SHORE BLVD. NORTH STE 209**
CITY- ST- ZIP **NAPLES, FL 34103**

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07 *239 643 9779*