

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005259

Entity Name: NAPLES TAX ACCOUNTING, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 34
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE
SUITE 34
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3430881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATSCHNEIDER, SHERRY
5051 CASTELLO DRIVE
SUITE 34
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BRIAN, MARTIN
5051 CASTELLO DRIVE
SUITE 34
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: BRIAN MARTIN

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, SHERRY
Address: 5051 CASTELLO DR 34
City-St-Zip: NAPLES, FL 34107

Title: S () Delete
Name: MARTIN, BRIAN L
Address: 4950 DEERFIELD WAY D203
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, BRIAN
Address: 5051 CASTELLO DR 34
City-St-Zip: NAPLES, FL 34107

Title: S (X) Change () Addition
Name: MARTIN, BRIAN L
Address: 4945 COUGAR CT S #205
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN MARTIN

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date