2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012869

Entity Name: DONALD J. NAPOLI CONSULTING, INC.

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10027 NW 52 TERR
 11050 WESTERLY DRIVE

 MIAMI, FL 33178 US
 SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

 10027 NW 52 TERR
 11050 WESTERLY DRIVE

 MIAMI, FL 33178 US
 SPRING HILL, FL 34609 US

FEI Number: 65-0726780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLI, DONALD J 10027 NW 52 TERR NAPOLI, DONALD J 11050 WESTERLY DRIVE MIAMI, FL 33178 US SPRING HILL, FL 34609 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: DONALD J NAPOLI 01/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NAPOLI, DONALD J NAPOLI, DONALD J Name: Name: 10027 NW 52 TERR Address: 11050 WESTERLY DRIVE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: SPRING HILL, FL 34609

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: DONALD J NAPOLI PRES 01/24/2007