

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106910

FILED
Jul 02, 2008
Secretary of State

Entity Name: TRIPLE NET CORPORATION OF NAPLES INC.

Current Principal Place of Business:

TRIPLE NET CORPORATION OF NAPLES
499 GOODLETTE RD
NAPLES, FL 34102 US

New Principal Place of Business:

TRIPLE NET CORP OF NAPLES
499 GOODLETTE RD
NAPLES, FL 34102 US

Current Mailing Address:

TRIPLE NET CORPORATION OF NAPLES
499 GOODLETTE RD
NAPLES, FL 34102 US

New Mailing Address:

3105 ASHFORD SQ
VERO BEACH, FL 32966 US

FEI Number: 65-1135601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, MOHAMMAD
499 GOODLETTE RD. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HUSSEIN, SHUKRI S
3105 ASHFORD SQ
VERO BEACH, FL 32966 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: SHUKRI HUSSEIN

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIAS, MOHAMMAD
Address: 499 GOODLETTE RD. N.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSSEIN, SHUKRI S
Address: 3105 ASHFORD SQ
City-St-Zip: VERO BEACH, FL 32966

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: SHUKRI HUSSEIN

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date