

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090416

Entity Name: NAPLES INVESTMENT GROUP, INC.

FILED  
Jan 15, 2007  
Secretary of State

## Current Principal Place of Business:

27200 RIVERVIEW CTR. BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

27200 RIVERVIEW CTR. BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 59-3537950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOERIO, THOMAS E CPA  
4099 TAMiami TRAIL NORTH #400  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

BOERIO, THOMAS E CPA  
4099 TAMiami TRAIL NORTH #400  
SUITE 309  
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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAIDOWSKY, GERHARD  
Address: 27200 RIVERVIEW CTR. BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP ( ) Delete  
Name: PREISLER, KARL  
Address: 27200 RIVERVIEW CTR. BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP ( ) Delete  
Name: HUSTADT, JOERG  
Address: 27200 RIVERVIEW CTR. BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAIDOWSKY, GERHARD  
Address: 27200 RIVERVIEW CTR. BLVD., SUITE 309  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change ( ) Addition  
Name: PREISLER, KARL  
Address: 27200 RIVERVIEW CTR. BLVD., SUITE 309  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change ( ) Addition  
Name: HUSTADT, JOERG  
Address: 27200 RIVERVIEW CTR. BLVD., SUITE 309  
City-St-Zip: BONITA SPRINGS, FL 34134

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: HUSTADT, JOERG

VP

01/15/2007

Electronic Signature of Signing Officer or Director

Date