

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022821

FILED
Jun 09, 2007
Secretary of State

Entity Name: NAPOLITANO & SCAGGS REALTY, INC.

Current Principal Place of Business:

1642 N VOLUSIA AVE
SUITE 101
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1642 N VOLUSIA AVE
SUITE 101
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3562558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGGS, MARY ELLEN
1642 N VOLUSIA AVE
SUITE 101
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCAGGS, MARY ELLEN
Address: 2100 WIGGLEY FARMS RD
City-St-Zip: DELTONA, FL 32725

Title: P () Delete
Name: SCAGGS, MARY E
Address: 2100 WIGGLEY FARM ROAD
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NAPOLITANO, JOSEPH A
Address: 1642 N VOLUSIA AVE SUITE 101
City-St-Zip: ORANGE CITY, FL 32763M

Title: VP () Change (X) Addition
Name: NAPOLITANO, JOSEPH A
Address: 1642 N VOLUSIA AVE SUITE 101
City-St-Zip: ORANGE CITY, FL 32763

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: JOSEPH A. NAPOLITANO

DVP

06/09/2007

Electronic Signature of Signing Officer or Director

Date