## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000022821

City-St-Zip:

ORANGE CITY, FL 32763

Entity Name: NAPOLITANO & SCAGGS REALTY, INC.

FILED Mar 31, 2008 Secretary of State

| Current Principal Place of Business:        |  |   | New Princ                                   | New Principal Place of Business:            |  |  |
|---|--|---|---|---|--|--|
|   | DLUSIA AVE                                       |   |   |   |  |  |
| SUITE 101<br>ORANGE                         | CITY, FL 3270                                    | 53  |   |   |  |  |
| Current Mailing Address:                    |  |   | New Maili                                   | New Mailing Address:                        |  |  |
| 1642 N VC<br>SUITE 101                      | DLUSIA AVE                                       |   |   |   |  |  |
|   | CITY, FL 3270                                    | 63  |   |   |  |  |
| FEI Number                                  | : 59-3562558                                     | FEI Number Applied For ( )                | FEI Number Not Appl                         | icable ( )                                  | Certificate of Status Desired ( )                          |  |
| Name and                                    | Address of (                                     | Current Registered Agent:                 | Name and                                    | Address of                                  | New Registered Agent:                                      |  |
| 1642 N VÓ<br>SUITE 101                      | MARY ELLEN<br>DLUSIA AVE<br>I<br>CITY, FL 3270   |   |   |   |  |  |
|   | e named entity<br>e of Florida.                  | submits this statement for the            | purpose of changing i                       | ts registered                               | I office or registered agent, or both,                     |  |
| SIGNATUI                                    | RE:  |   |   |   |  |  |
|   | Electro  | nic Signature of Registered Ag            | ent   |   | Date   |  |
| Election Ca                                 | mpaign Financin                                  | g Trust Fund Contribution ( ).            |   |   |  |  |
| OFFICERS AND DIRECTORS:                     |  |   | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>SCAGGS, MAF<br>2100 WIGGLE<br>DELTONA, FL | Y FARMS RD                                | Title:<br>Name:<br>Address:<br>City-St-Zip: |   | ()Change ()Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | SCAGGS, MAR                                      | Y FARM ROAD                               | Title:<br>Name:<br>Address:<br>City-St-Zip: |   | ()Change ()Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | NAPOLITANO,                                      | SIA AVE SUITE 101                         | Title:<br>Name:<br>Address:<br>City-St-Zip: |   | ( ) Change ( ) Addition                                    |  |
| Title:<br>Name:<br>Address:                 | NAPOLITANÒ,                                      | ) Delete<br>JOSEPH A<br>SIA AVE SUITE 101 | Title:<br>Name:<br>Address:                 | NAPOLITANO                                  | (X) Change ()Addition<br>D, JOSEPH A<br>USIA AVE SUITE 101 |  |

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.

City-St-Zip:

SIGNATURE: MARY ELLEN SCAGGS PD 03/31/2008

ORANGE CITY, FL 32763