2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P99000097934 1. Entity Name TARPEN NAPLES, INC. Principal Place of Business Mailing Address 8995 LELY ISLAND CIRCLE 8995 LELY ISLAND CIRCLE NAPLES, FL 34113 NAPLES, FL 34113 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCENT, NORMA DO NOT WRITE 3003 TAMIAMI TRAIL N NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RAMCKE, HUBERT STREET ADDRESS 8995 LELY ISLAND CIRCLE U00000927508 05/20/08-80108-024 150.00 CITY-ST-ZIP NAPLES, FL 34113 VP TITLE NAME RAMCKE, MARGRIT STREET ADDRESS 8995 LELY ISLAND CIRCLE CITY-ST-ZP NAPLES, FL 34113 D TITLE NAME RINGELIN, KAREN STREET ADDRESS 3995 LELY ISLAND CIR DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34113 TITLE IN THIS SPACE NAME LANGE, GUNDA STREET ADDRESS 8995 LELY ISLAND CIR CITY-ST-ZIP NAPLES, FL 34113 TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS

RAMCKE