

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35182

FILED
Feb 28, 2006
Secretary of State

Entity Name: NORTHWESTERN CAPITAL CORPORATION

Current Principal Place of Business:

ONE BAYFRONT PLAZA; SUITE 1100
100 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE BAYFRONT PLAZA; SUITE 1100
100 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0165492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD 1100
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: BAER, STEVE,
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: HOLLO, WAYNE R.,
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: HOLLO, TIBOR
Address: 100 SO BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HULLO, JEROME
Address: 100 S. BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LEONARD KATZ

T

02/28/2006

Electronic Signature of Signing Officer or Director

_____ Date