

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003915

FILED
May 01, 2007
Secretary of State

Entity Name: NORTHPOINT REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1805 OLD ALABAMA RD.
SUITE 200
ROSWELL, GA 30076

New Principal Place of Business:

1825 OLD ALABAMA ROAD.
SUITE 108
ROSWELL, GA 30076

Current Mailing Address:

1805 OLD ALABAMA RD.
SUITE 200
ROSWELL, GA 30076

New Mailing Address:

1825 OLD ALABAMA ROAD.
SUITE 108
ROSWELL, GA 30076

FEI Number: 58-2045024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL P.A.
421 SOUTH PINE AVENUE
OCALA, FL 34474 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FADER, STEVEN R
Address: 1805 OLD ALABAMA RD #200
City-St-Zip: ROSWELL, GA 30076 US

Title: VP () Delete
Name: DONOVAN, ELIZABETH
Address: 1805 OLD ALABAMA RD #200
City-St-Zip: ROSWELL, GA 30076 US

Title: CFO () Delete
Name: MCDANIEL, ANGIE
Address: 1805 OLD ALABAMA RD, #200
City-St-Zip: ROSWELL, GA 30076 US

Title: VP () Delete
Name: SERKEDAKIS, PATRICK A
Address: 1805 OLD ALABAMA RD, #200
City-St-Zip: ROSWELL, GA 30076 GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FADER, STEVEN R
Address: 1825 OLD ALABAMA ROAD SUITE 108
City-St-Zip: ROSWELL, GA 30076 US

Title: VP (X) Change () Addition
Name: DONOVAN, ELIZABETH
Address: 1825 OLD ALABAMA ROAD SUITE 108
City-St-Zip: ROSWELL, GA 30076 US

Title: CFO (X) Change () Addition
Name: MCDANIEL, ANGIE
Address: 1825 OLD ALABAMA ROAD SUITE 108
City-St-Zip: ROSWELL, GA 30076 US

Title: VP (X) Change () Addition
Name: SERKEDAKIS, PATRICK A
Address: 1825 OLD ALABAMA ROAD SUITE 108
City-St-Zip: ROSWELL, GA 30076 GA

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: STEVEN R. FADER

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date