

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000222

FILED
Jan 30, 2006
Secretary of State

Entity Name: NORTH POINTE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

28819 FRANKLIN ROAD
SOUTHFIELD, MI 48034

New Principal Place of Business:

28819 FRANKLIN ROAD
SOUTHFIELD, MI 480341656 US

Current Mailing Address:

28819 FRANKLIN ROAD
SOUTHFIELD, MI 48034

New Mailing Address:

28819 FRANKLIN ROAD
SOUTHFIELD, MI 480341656 US

FEI Number: 38-3418631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, GREGORY
10199 SOUTHSIDE BLVD., #200
JACKSONVILLE, FL 32256 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: PD () Delete
Name: PETCOFF, JAMES G
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPVC () Delete
Name: PETCOFF, B. MATTHEW
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: S () Delete
Name: WIKMANF, JUDITH A
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: T () Delete
Name: MELOCHE, HAROLD
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: AS () Delete
Name: FLOOD, FRANCIS C
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: V () Delete
Name: LYONS, BRADFORD T
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETCOFF, JAMES G
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 480341656 US

Title: EVPD (X) Change () Addition
Name: PETCOFF, B. MATTHEW
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 480341656 US

Title: S (X) Change () Addition
Name: WIKMAN, JUDITH A
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 480341656 US

Title: T (X) Change () Addition
Name: MELOCHE, HAROLD
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 480341656 US

Title: CFO (X) Change () Addition
Name: BERRY, JOHN H
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 480341656 US

Title: VP (X) Change () Addition
Name: LYONS, BRADFORD T
Address: 28819 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 480341656 US

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: JOHN H. BERRY

CFO-

01/30/2006

Electronic Signature of Signing Officer or Director

Date