## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 04, 2008 8:00 am DOCUMENT # J80222 **Secretary of State** 1. Entity Name 03-04-2008 90017 027 \*\*\*150.00 NORTHERN STAR PROPERTIES, INC. Principal Place of Business Mailing Address 750 EAST SAMPLE ROAD 750 EAST SAMPLE ROAD **BUILDING 2, SUITE 210 BUILDING 2, SUITE 210** POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 2. Principal Place of Business - No P.O. Box # 28 6 06 35 Coo s 3. Mailing Address t-100. 316 DE Suite, Apt. #, etc. 02272008 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State arsdordalo 59-2840739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 10ppe $\mathscr{S}U\mathcal{S}$ MANNE, LESLIE Street Address (P.O. Box Number is Not Acceptable) 750 EAST SAMPLE ROAD **BUILDING 2, SUITE 210** POMPANO BEACH, FL 33064 FIOO ala 8. The above remedentity subsoits 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 age SIGNATUR \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Detete TITLE Change ☐ Addition NAME MANNE, LEE NAME UUDUN G STREET ADDRESS 750 E. SAMPLE RD, BLDG 2, SUITE 210 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-7IP Delete ☐ Addition TITLE NAME MANNE, LESLIE NAME wanho 1 750 E. SAMPLE RD., BLDG 2, STE 210 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP Delete TIME TITLE Change ☐ Addition NAME RUBIN, ALLAN NAME STREET ADDRESS 6711 N. OCEAN BLVD #5 STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TIRE □ Delete TITLE ☐ Chance ■ Addition RUBIN, JUDI NAME NAME STREET ADDRESS 6711 N. OCEAN BLVD #5 STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIF CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P □ Detete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

12. I hereby certify that the information supplied with this filing 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 cath; 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 attashment with an address, with all other like empowered.

CICHATIDE GOOR MONDE 1 POSTAS MONDE COST, 2008 (254)