2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M49929 01-27-2006 90031 048 ***150.00 NORTHERN SERVICES CORP. Principal Place of Business Mailing Address 5800 SAN VICENTE 5800 SAN VICENTE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2789868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIBENBOIM, MYRIAM C 5800 SAN VICENTE CORAL GABLES, FL 33146 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE RIBENBOIM, MYRIAM DA C. NAME ' STREET ADDRESS 5800 SAN VICENTE CORAL GABLES, FL 33146 CITY-ST-7/P VS TITLE RIBENBOIM, PAULO A NAME STREET ADDRESS 570 RIDGEWOOD DR CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 60.7, 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.

CITY-ST-ZIP

Myriam De C Ribenboim

1/16/06 (305)815-6775

FILED Jan 27, 2006 8:00 am