## 2006 FOR PROFIT CORPORATION

## Feb 23, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000042251** 02-23-2006 90008 025 \*\*\*150.00 NORTHSTAR CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 3801 PGA BOULEVARD 3801 PGA BOULEVARD SUITE 904, ATTN: KAREN REEVES SUITE 904, ATTN: KAREN REEVES PALM BEACH GARDENS, FL. 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1002630 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOKE, BRIAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O ARNSTEIN & LEHR 515 NORTH FLAGLER DR., STE. 600 WEST PALM BEACH, FL 33401 Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE TITLE ■ Addition Delete NAME MERGLER, H. KENT NAME 3980 S.E. OLD ST. LUCIE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY+ST-7IP TITLE Defete ☐ Change ☐ Addition TITLE JACOBSEN, ROBERT NAME STREET ADDRESS 19559 TRAILS END TERRACE STREET ADDRESS CITY-ST-7IP JUPITER, FL 33458 CITY-ST-7IP TITLE ☐ Delete [ ] Change ☐ Addition TITLE MERGLER, STEPHEN NAME NAME STREET ADDRESS 955 ALLAMANDA DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROGERS, MEG Rogers NAME NAME 7701 Turnberry Lane 5473 SE INLET PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VAN BEUREN, PETER NAME STREET ADDRESS 17036 TRAVERSE CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP

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 incloated 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 embowered 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 attache

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

MCPHARLIN, JASON

108 ANDALUSIA WAY

PALM BEACH GARDENS, FL 33418

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Stephen K. Mergler, President 2-14-06

FILED

☐ Change

☐ Addition