## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000105275

Entity Name: NORTHERN CAPITAL, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business:			New Prince	New Principal Place of Business:		
7200 COR SUITE 505 MIAMI, FL		NTER DRIVE				
Current Mailing Address:			New Maili	New Mailing Address:		
	PORATE CEN					
El Number:	: 65-1057444	FEI Number Applied For ( )	FEI Number Not App	clicable ( ) Certificate of Status Desired ( )		
lame and	Address of (	Current Registered Agent:	Name and	Address of New Registered Agent:		
200 COR SUITE 505 IIAMI, FL The above	33126 US		purpose of changing i	its registered office or registered agent, or bot		
SIGNATUF	RE:					
	Electro	nic Signature of Registered Ag	ent	Date		
lection Can		93(2)(b), F.S., the corporation did n g Trust Fund Contribution (  ). CTORS:		ce. NS/CHANGES TO OFFICERS AND DIRECTO		
itle: lame: ddress: tity-St-Zip:	FLETCHER, W	RATE CENTER DRIVE	Title: Name: Address: City-St-Zip:	VP,D (X) Change ( ) Addition FLETCHER, WAYNE A 7200 CORPORATE CENTER DRIVE MIAMI, FL 33126		
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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:	MARIA DIGIORGIO	U	05/04/2007
	Electronic Olemetres of Olember Officer on Discrete		D - + -