

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088001

FILED
May 02, 2007
Secretary of State

Entity Name: NORTHERN FINANCIAL CORP.

Current Principal Place of Business:

1201 WICKERSHAM ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1767 CORAL WAY SOUTH
VERO BEACH, FL 32963

Current Mailing Address:

1201 WICKERSHAM ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1767 CORAL WAY SOUTH
VERO BEACH, FL 32963

FEI Number: 65-1151620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. STILES
1201 WICKERSHAM ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MICHAEL J. STILES
1767 CORAL WAY SOUTH
VERO BEACH, FL 32963 US

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

05/02/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILES, MICHAEL J
Address: 1201 WICKERSHAM ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STILES, MICHAEL J
Address: 1767 CORAL WAY SOUTH
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J STILES

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date