2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064627

Entity Name: NORTHSTAR HOMEBUILDERS INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11755 SW 90 STREET STE. 210 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15397 SW 172ND TERR. 11755 SW 90 STREET SUITE 210 MIAMI, FL 33187 MIAMI, FL 33186

FEI Number: 01-0724741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, MARIO AGUILAR, MARIO 15397 SW 172ND TERR. 11755 SW 90 STREET MIAMI, FL 33187 210 MIAMI, FL 33186 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: 07/10/2006

> Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AGUILAR, MARIO AGUILAR, MARIO Name: Name:

15397 SW 172ND TERR. Address: 11755 SW 90 STREET, SUITE 210 Address:

City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARIO AGUILAR 07/10/2006 D