2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000064627

1. Entity Name

NORTHSTAR HOMEBUILDERS INC.

Mar 24, 2008 08:00 A Secretary of State

FILED

Principal Place of Business

11755 SW 90 STREET

STE. 210

MIAMI, FL 33186

Mailing Address

11755 SW 90 STREET SUITE 210

MIAMI, FL 33186



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01182008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

01-0724741

Not Applicable
\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AGUILAR, MARIO 11755 SW 90 STREET 210 MIAMI, FL 33186 DO NOT WRITE
IN THIS SPACE

			<u> </u>							
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										
FIL After Ma	E NOW!!! FEE IS \$150.00 ny 1, 2008 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIRECTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGUILAR, MARIO 11755 SW 90 STREET, SUITE 210 MIAMI, FL 33186				U00000858057 04/08/08-80096-008 150.00					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP										

12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attechment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/08

305-273-1203

Daytane Phone #