

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094788

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: NORTHSTAR CAPITAL GROUP CORPORATION

## Current Principal Place of Business:

3000 CORAL WAY  
SUITE 814  
MIAMI, FL 33145

## New Principal Place of Business:

325 S BISCAYNE BLVD  
SUITE 3622  
MIAMI, FL 33131

## Current Mailing Address:

3000 CORAL WAY  
SUITE 814  
MIAMI, FL 33145

## New Mailing Address:

325 S BISCAYNE BLVD  
SUITE 3622  
MIAMI, FL 33131

FEI Number: 05-0529000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, ESTEBAN  
3000 CORAL WAY  
SUITE 814  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

REYES, ESTEBAN  
325 S BISCAYNE BLVD  
SUITE 3622  
MIAMI, FL 33131 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: ESTEBAN REYES

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: REYES, ESTEBAN  
Address: 3000 CORAL WAY SUITE 814  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: REYES, ESTEBAN  
Address: 325 S BISCAYNE BLVD SUITE 3622  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTEBAN REYES

PDT

04/29/2006

Electronic Signature of Signing Officer or Director

Date