2008 FOR PROFIT CORPORATION

Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000020144** NOORDSTAR ENTERPRISES, INC. Principal Place of Business Mailing Address 1109 PINELLAS BAYWAY S 2137 66TH ST N ST PETERSBURG, FL 33710 #402 TIERRA VERDE, FL 33715 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1152918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NOORDSTAR, CHRISTINA 1109 PINELLAS BAYWAY S #402 IN THIS SPACE TIERRA VERDE, FL 33715 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NOORDSTAR, CHRISTINA NAME STREET ADDRESS 1109 PINELLAS BAYWAY \$ #402 CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NOORDSTAR, QUINT NAME 1109 PINELLAS BAYWAY S #402 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 accurage 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 receiper 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 attachment with an address, with all pither like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS

> TYPED OR PRINTED NAME OF SIGNI OFFICER OR DIRECTOR

FILED