2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000018672 FILED 1. Entity Name NORTH GROUP DEVELOPMENT INC. 06 JAN -6 PN 12: 13 Principal Place of Business SECRETA. Mailing Address TĂLLAHASSEE, 11 CRIDA 1313 HAINES STREET 1313 HAINES STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0664893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, ARTHUR DO NOT WRITE 121 W. FORSYTH ST SUITE 800 IN THIS SPACE JACKSONVILLE, FL 32202-3841 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FLAMM, MARTIN A STREET ADDRESS 1313 HAINES STREET 800062778778 01/05/06--01037--003 **150.00 CITY-ST-ZIP JACKSONVILLE, FL 32206 TITLE NAME FLAMM, SUZANNE M STREET ADDRESS 1313 HAINES STREET CATY-ST-ZIP JACKSONVILLE, FL 32206 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP