2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097192

Entity Name: NORTH TREASURE TOWNHOMES, INC.

FILED Feb 08, 2006 Secretary of State

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

4651 SHERIDAN STREET STE 270 13680 NW 5 STREET HOLLYWOOD, FL 33021

220

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13680 NW 5 STREET 4651 SHERIDAN STREET STE 270 HOLLYWOOD, FL 33021 220

SUNRISE, FL 33325

FEI Number: 20-1307790 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:

KOSS, JEREMY A KOSS, JEREMY A 4651 SHERIDAN STREET STE 270 13680 NW 5 STREET HOLLYWOOD, FL 33021 220 SUNRISE, FL 33325 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: JEREMY A KOSS 02/08/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete CHAO, ANTHONY CHAO, ANTHONY Name: Name:

4651 SHERIDAN STREET STE 270 Address: 13680 NW 5 STREET SUITE 220 Address:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: SUNRISE, FL 33325

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

KOSS, JEREMY A Name: Name: KOSS, JEREMY A

4651 SHERIDAN STREET STE 270 Address: 13680 NW 5 STREET SUITE 220 Address:

HOLLYWOOD, FL 33021 SUNRISE, FL 33325 City-St-Zip: City-St-Zip:

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: ANTHONY CHAO 02/08/2006 D

Electronic Signature of Signing Officer or Director

Date