

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155249

FILED
May 01, 2006
Secretary of State

Entity Name: NORTHERN INVESTMENTS CORP

Current Principal Place of Business:

483 FAIRMONT LANE
WESTON, FL 33326

New Principal Place of Business:

13743 NW 15TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

483 FAIRMONT LANE
WESTON, FL 33326

New Mailing Address:

13743 NW 15TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 20-1880077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, CLAUDIA
483 FAIRMONT LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, CLAUDIA
Address: 483 FAIRMONT LANE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: JIMENEZ, AUGUSTO
Address: 483 FAIRMONT LANE
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: NINO DE ESCOBAR, BERTHA
Address: 483 FAIRMONT LANE
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: ESCOBAR, JAIME
Address: 483 FAIRMONT LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCOBAR, CLAUDIA
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Change () Addition
Name: JIMENEZ, AUGUSTO
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: SHAPIRO, BERTHA
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: ESCOBAR, JAIME
Address: 13743 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: CLAUDIA ESCOBAR

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date