

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010508

Entity Name: NORTHRUP PROPERTES INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

6080 BABCOCK ST
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

950 NIXON CIR
PALM BAY, FL 32907

New Mailing Address:

6080 BABCOCK ST
PALM BAY, FL 32909

FEI Number: 20-2189629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHRUP, JOHN
950 NIXON CIR
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

NORTHRUP, JOHN
6080 BABCOCK ST
PALM BAY, FL 32909 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: JOHN NORTHRUP

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTHRUP, JOHN
Address: 950 NIXON CIR
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: NORTHRUP, SHANNON
Address: 950 NIXON CIR
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTHRUP, JOHN
Address: 1872 WINDING RIDGE CIR
City-St-Zip: PALM BAY, FL 32909

Title: VP (X) Change () Addition
Name: NORTHRUP, SHANNON
Address: 1872 WINDING RIDGE CIR
City-St-Zip: PALM BAY, FL 32909

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: JOHN NORTHRUP

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date