2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010508

Entity Name: NORTHRUP PROPERTIES INC

FILED Apr 24, 2007 Secretary of State

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

6080 BABCOCK ST 1872 WINDING RIDGE CIR PALM BAY, FL 32909 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

6080 BABCOCK ST 241 THE GLENS BLVD PALM BAY, FL 32909 BANNER ELK, NC 28604

FEI Number: 20-2189629 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:

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

NORTHRUP, JOHN
1872 WINDING RIDGE CIR
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 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NORTHRUP, JOHN NORTHRUP, JOHN Name: Name: 1872 WINDING RIDGE CIR 241 THE GLENS BLVD Address: Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: BANNER ELK, NC 28604

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

Name:NORTHRUP, SHANNONName:NORTHRUP, SHANNONAddress:1872 WINDING RIDGE CIRAddress:241 THE GLENS BLVDCity-St-Zip:PALM BAY, FL 32909City-St-Zip:BANNER ELK, NC 28604

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 04/24/2007