2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000012840 01-23-2006 90041 028 ***150.00 NORTH ATLANTIC PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 17893 73RD COURT NORTH 17893 73RD COURT NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2819856 Not Applicable Zπ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITOS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 17893 73RD COURT NORTH LOXAHATCHEE, FL 33470 Zip Code 1. 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. (PICITE: Registered Agent signature required when retreating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTSD ☐ Delete TITLE ☐ Addition Change FITOS, JOSEPH NAME NAME STREET ADDRESS 17893 73RD COURT NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZP TITLE Delete ШŦ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change Addition HALLE NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY-ST-ZIP TITLE Delete ITILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 is changed, or on an attachment with an address? with all other like empowered. SIGNATURE:

FILED Feb 21, 2006 8:00 am