2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2006 8:00 am Secretary of State **DOCUMENT # P05000061527** 05-30-2006 90040 007 ***558.75 NORSTAR CONSTRUCTION, INC. Principal Place of Business Mailing Address 3460 NORTH KEY DRIVE 3460 NORTH KEY DRIVE UNIT # 221 E UNIT # 221 E N. FORT MYERS, FL 33903 N. FORT MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 CR2E034 (11/05) City & State Applied For City & State Not Applicable Zip \$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 TREMONTI, FRANK V Street Address (P.O. Box Number is Not Acceptable) 3460 NORTH KEY DRIVE UNIT # 221 E N. FORT MYERS, FL 33903 City Zip Code 8. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regulatered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete MLE YRES. Addition MACIEJ FULARSKL NAME TREMONTI, FRANK V NAME STREET ADDRESS 3460 NORTH KEY DRIVE, UNIT # 221 E STREET ADDRESS 3750 COLLINS RD CITY-ST-ZIP N. FORT MYERS, FL 33903 CHY-ST-7P <u>OAKLANO, Mi 48363</u> VP ☐ Delete MLE (Change ☐ Addition ANK V TREMONTS FRANK V TREMOS # SHE 3460 N. KEY DR # SHE TREMONTI, JUDITH A MAME STREET ADDRESS 3460 NORTH KEY DRIVE, UNIT # 221 E STREET ADDRESS N. FURT MYERS, FL CITY-ST-ZIP N. FORT MYERS, FL 33903 CITY-ST-7IP TREASURER (Z) Change TITLE ☐ Delete TITLE Addition FRANK V TREMONTS . SULARSKI, MACIEJ NAME NAME STREET ADDRESS 3750 COLLINS RD STREET ADDRESS 3460N. KEY DR # ZHE CITY-ST-ZIP OAKLAND, MI 48363 CITY-ST-7P N. FURT MYERS, FL Change TITLE SECT. Delete TITLE Addition HAME NAME STREET ADDRESS 3460 N. KEY DR # 221E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . tost Myses FL 33903 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete me ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CTTY-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 if changed, or on an attachnight with an address, with all pther like empowered. **SIGNATURE**

FILED