

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 19, 2006  
Secretary of State**

DOCUMENT# P05000061527

Entity Name: NORSTAR CONSTRUCTION, INC.

**Current Principal Place of Business:**

3460 NORTH KEY DRIVE  
UNIT # 221 E  
N. FORT MYERS, FL 33903 US

**New Principal Place of Business:**

**Current Mailing Address:**

3460 NORTH KEY DRIVE  
UNIT # 221 E  
N. FORT MYERS, FL 33903 US

**New Mailing Address:**

FEI Number: 20-2752761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TREMONTI, FRANK V  
3460 NORTH KEY DRIVE  
UNIT # 221 E  
N. FORT MYERS, FL 33903 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TREMONTI, FRANK V  
Address: 3460 NORTH KEY DRIVE, UNIT # 221 E  
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: VP ( ) Delete  
Name: TREMONTI, JUDITH A  
Address: 3460 NORTH KEY DRIVE, UNIT # 221 E  
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: S ( ) Delete  
Name: GRIGGS, DAVID  
Address: 127 HARRISBURG  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: T ( ) Delete  
Name: TREMONTI, FRANK V  
Address: 3460 NORTH KEY DRIVE, UNIT #221 E  
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: D (X) Delete  
Name: JACOBS, RONALD  
Address: 3460 NORTH KEY DRIVE  
City-St-Zip: N. FORT MYERS, FL 33903 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUDITH TREMONTI

VP

10/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date