

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136317

FILED
Apr 19, 2007
Secretary of State

Entity Name: NORTHSTAR PANAMA CITY BEACH, INC.

Current Principal Place of Business:

8813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27699
PANAMA CITY, FL 32411

New Mailing Address:

8813 THOMAS DRIVE
PANAMA CITY, FL 32408

FEI Number: 20-3610524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PFEFFER LAW FIRM
8813 THOMAS DRIVE
PANAMA CITY BEACH
FLORIDA, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFEFFER, THORSTEN
Address: 249 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THORSTEN PFEFFER

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date