2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000154150

1. Entity Name

NORTH SHORE INVESTORS, INC.

Principal Place of Business

Mailing Address

950 CELEBRATION BLVD SUITE F CELEBRATION, FL 34747 950 CELEBRATION BLVD SUITE F CELEBRATION, FL 34747

FILED Apr 09, 2007 08:00 Al Secretary of State



04032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3824189 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POWERS, DAVID J 7777 GLADES RD SUITE 300 BOCA RATON, FL 33434

the obligations of registered agent.

SIGNATURE:

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SIGNATURE				
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financin Trust Fund Contribution.	9 \$5.00 May Be Added to Fees	U00000694985 04/17/07-80037-015 158.75
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCHELL, JEFFREY 950 CELEBRATION BLVD SUITE F CELEBRATION, FL 34747			
TITLE NAME STREET ADDRESS CITY-\$T-ZIP	D HEMPEL, DONALD 950 CELEBRATION BLVD SUITE F CELEBRATION, FL 34747			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISSA, FRANCIS - 950 CELEBRATION BLVD SUITE F CELEBRATION, FL 34747		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS 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 of 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 attention with an address, with all other like empowered.				

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