2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000119266

1. Entity Name NORDIC STAR REALTY, INC.



FILED Apr 10, 2008 08:00 A Secretary of State

Daytime Phone #

Principal Place of Business

333 17TH STREET, SUITE U VERO BEACH, FL 32960 Mailing Address

333 17TH STREET, SUITE U VERO BEACH, FL 32960



DO	NOT	WRITE	IN	THIS	SPACE
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01062008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-5617793 Applied For
Not Applicable

5. Certificate of Status Desired Fee Required

Sand Additional Fee Required

6. Name and Address of Current Registered Agent

MCHUGH, BETH A 333 17TH STREET, SUITE U VERO BEACH, FL 32960

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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. 1 am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DIRE	CTORS			U00000889748				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCHUGH, BETH A 333 17TH STREET, SUITE U VERO BEACH, FL 32960				04/22/08-80068-010 150.00				
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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 attachment with an address, with all other like empowered.									