2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144071

Entity Name: NORTH STAR PROPERTIES OF SW FL. INC.

FILED Feb 07, 2007 Secretary of State

Name and Address of Current Registered Agent: KYLE, KEVIN A 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS ANI Title: () Delete Title: Marme: MACKELLAR, STEVEN K Address: 3052 SW 27TH COURT City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 US Title: Name: MACKELLAR, TREVOR N Address: 3052 SW 27TH COURT City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 US Title: Name: MACKELLAR, TREVOR N Address: 3052 SW 27TH COURT City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 US Title: Name: Name: RANISEY, TRISTA Address: 3052 SW 27TH COURT	Littly Name. NORTH	STAR FROFERTIES OF SWI	L, INC.			
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3052 SW 27TH COURT CAPE CORAL, FL 33914 3052 SW 27TH COURT CAPE CORAL, FL 33914 US FEI Number: 20-5890967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status II Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent N					US	
CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 US FEI Number: 20-5890967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status II Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent KYLE, KEVIN A 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS ANI Title: () Delete Title: DPS () Change (X) Addition Name: MACKELLAR, STEVEN K Address: 3052 SW 27TH COURT City-St-Zip: CAPE CORAL, FL 33914 US Title: () Delete Title: V () Change (X) Addition Name: MACKELLAR, TREVOR N Address: 3052 SW 27TH COURT City-St-Zip: CAPE CORAL, FL 33914 US Title: () Delete Title: T () Change (X) Addition Name: MACKELLAR, TREVOR N Address: 3052 SW 27TH COURT City-St-Zip: CAPE CORAL, FL 33914 US Title: T () Change (X) Addition Name: RAMSEY, TRISTA Address: 3052 SW 27TH COURT	Current Mailing Addre	ss:	New Maili	ing Address:		
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1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 US The above named entity submits this statement for the purpose of changing its registered office or registered agin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	Name and Address of (Name and	Name and Address of New Registered Agent:			
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on, or zip.	Name:) Delete	Name:	RAMSEY, TRISTA 3052 SW 27TH C	A OURT	

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: STEVEN K. MACKELLAR DPS 02/07/2007