


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2007 8:00 am
Secretary of State

08-29-2007 90001 014 ***150.00

DOCUMENT # P06000147359

1. Entity Name
 NORTH STAR HOLIDAY LIGHTING, INC.



Principal Place of Business
 9 PLANTATION BLVD
 LAKE WORTH, FL 33467

Mailing Address
 9 PLANTATION BLVD
 LAKE WORTH, FL 33467

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



04302007 Chg-P CR2E034 (12/06)

4. FEI Number
 42-1717999

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MCGILL, CHARLES R
 9 PLANTATION BLVD
 LAKE WORTH, FL 33467


7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 the obligations of registered agent.

SIGNATURE:  DATE: 23/Aug/07

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MCGILL, CHARLES R 9 PLANTATION BLVD LAKE WORTH, FL 33467	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  DATE: 23/Aug/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT
40130629
~~#PO6000147359~~

**NORTH STAR HOLIDAY LIGHTING
C/O CHARLES MCGILL
1357 PIERCE AVE. #3
NORTH TONAWANDA, NY 14120**

Florida Dept. of State
Div. of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: North Star Holiday Lighting
TIN: 42-1717999

July 19, 2007

Dear Division Representative:

I apologize for the lateness of this filing for my Florida Corporate Annual Report. I am a new business owner and was not aware of this filing. I had moved prior to the notification card alerting the necessity of this form filing. I have, in no way, meant to shirk my responsibilities as a business owner in the state of Florida.

I have downloaded the form, completed, signed and included a check for the original filing fee (\$150.00) in the hopes that you could be compassionate to a new business owner and forgive my unintentional oversight.

Thank you in advance for your kindness and understanding.

Respectfully,

Charles R. McGill
President/Owner