

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111649

FILED
Jul 10, 2008
Secretary of State

Entity Name: NORTHSTAR ARCHITECTURAL SYSTEMS, INC.

Current Principal Place of Business:

3056 AUTUMN CT.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3056 AUTUMN CT.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 39-2070353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, JR., WILLIAM D
200 HOPE ST
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HANSON, JR., WILLIAM D
3056 AUTUMN CT.
WINTER PARK, FL 32792 US

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: WILLIAM D HANSON JR

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HANSON, JR., WILLIAM D
Address: 390 WOODSIDE DR 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HANSON, JR., WILLIAM D
Address: 3056 AUTUMN CT.
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM D HANSON JR

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date