


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2008 8:00 am
Secretary of State

03-14-2008 90045 003 ***150.00

DOCUMENT # P07000115419 1. Entity Name NORTHCAM CORP.					
Principal Place of Business 1767 LAKEWOOD RANCH BLVD., #292 BRADENTON, FL 34211			Mailing Address 1767 LAKEWOOD RANCH BLVD., #292 BRADENTON, FL 34211		
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	4. FEI Number 26-1277694 <div style="float: right;"> <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03072008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205-7734			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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JERRY M. CAMBRA 1767 LAKEWOOD RANCH BLVD #292 BRADENTON, FL 34211 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRESIDENT PAUL FORDERER 1767 LAKEWOOD RANCH BLVD #292 BRADENTON, FL 34211 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER GARY HANSON 1767 LAKEWOOD RANCH BLVD #292 BRADENTON, FL 34211 <input type="checkbox"/> Delete		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"/> Delete		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"/> Delete		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"/> Delete		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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

66015870





**bookkeeping
& TAX SERVICE**

ATTACHMENT

3639 Cortez Rd. W., Ste. 250, Bradenton, FL 34210
941-747-0305 • fax 941-758-8475 • www.secureaging.com

July 7, 2008

66015870

Florida Department of State
Division of Corporations
P.O. Box 8700
Tallahassee, Florida 32314

Re: ~~Shoppes at Tara-Nielsen, LLC~~
Document # L07000103535

~~Northcam Corp.~~
Document# 07000115419

Dear Department Representative:

We received a Notice of Intent to Dissolve on the two entities listed above. We have researched the reason for the dissolution and have concluded the following:

1. The Annual Reports were filed on both entities. The checks accompanying both annual reports were drawn on the Shoppes at Tara-BC, LLC bank account, were cashed, and have cleared our bank account. The checks were as follows:
 - a. Shoppes at Tara Nielsen, LLC – Check #0156 in the amount of \$138.75 dated 3/10/08.
 - b. Northcam Corp. – Check #0163 in the amount of \$150.00 dated 3/11/08.
2. In going through our files, I have come across a letter from the Department in regards to Northcam Corp. where you requested that we add the FEIN to the filing. It appears that this notice was inadvertently filed instead of being returned to you with the FEIN.
3. I assume that the same problem exists for the Shoppes at Tara-Nielsen, LLC because there is no FEIN when I pull up the record on Sunbiz.org.

The FEIN's for these two entities is as follows:

Shoppes at Tara-Nielsen, LLC - 26-1277182 (do not have a returned copy of the Annual Report)
Northcam Corp. - 26-1277694 (enclosed is a copy of the Annual Report that you sent back to us)

We respectfully request that you update these two company records with the FEIN's so that the dissolution will be eliminated. Please contact us at 941-747-0305 if you require any additional information.

Sincerely,

Reba C. Rogers, CPA

Enclosure



**bookkeeping
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ATTACHMENT

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66015870

August 8, 2008

Karen A. Saly
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Northcam Corp.
Ref Number P07000115419

Dear Karen:

Attached is the completed Officer Section of the Annual Report. Sorry for all the confusion, but I think we have it back on track.

Let me know if you need anything else.

Sincerely,

Reba C. Rogers, CPA