

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040152

Entity Name: NORTHUP NAVIGATION, INC.

FILED
Jun 25, 2006
Secretary of State

Current Principal Place of Business:

12189 US HWY 1
SUITE 2
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

300 NORTH DIXIE HWY
STUART, FL 34994

Current Mailing Address:

12189 US HWY 1
SUITE 2
NORTH PALM BEACH, FL 33408

New Mailing Address:

300 NORTH DIXIE HWY
STUART, FL 34994

FEI Number: 65-0757600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRATTON, DAVID J
12189 US HWY 1
SUITE 2
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GRATTON, DAVID J
300 NORTH DIXIE HWY
STUART, FL 34994 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:

06/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRATTON, DAVID J
Address: 12189 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRATTON, DAVID J
Address: 300 NORTH DIXIE HWY
City-St-Zip: STUART, FL 34994

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: DAVID J GRATTON

PRE

06/25/2006

Electronic Signature of Signing Officer or Director

Date