2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000094111 03-23-2007 90010 039 ***150.00 NORTH STAR VISIONS, INC. Principal Place of Business Mailing Address 308 TEQUESTA DR STE 25 PO BOX 32518 WEST PALM BEACH, FL 33420 JUPITER, FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2450 Robert D P.O. BOX 16 95 Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MOUNT MOUNT 65-0792270 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32756 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMLIN, ROY C JR Street Address (P.O. Box Number is Not Acceptable) 308 TEQUESTA DR. STE 25 2450 Robert D JUPITER, FL 33469 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signeture required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAMLIN, ROY C JR NAME NAME 2450 Robert D Rd. STREET ADDRESS 308 TEQUESTA DR. STREET ADDRESS MOUNT DORA, FL 32757 CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY, ST. ZIP me ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE_ ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of supplied with the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

FILED

Mar 23, 2007 8:00 am