2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000094111

1. Entity Name NORTH STAR VISIONS, INC.



FILED Apr 14, 2008 08:00 A Secretary of State

Principal Place of Business

2450 ROBERT D RD MOUNT DORA, FL 32757 Mailing Address P.O. BOX 1695

MOUNT DORA, FL. 32756



04102008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0792270 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HAMLIN, ROY C JR 2450 ROBERT D RD MOUNT DORA, FL 32757

DO NOT WRITE IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000894045 04/24/08-80012-011 150.00

10. OFFICERS AND DIRECTORS

TITLE PD

NAME HAMLIN, ROY C JR STREET ADDRESS 2450 ROBERT D RD CITY-S1-ZIP MOUNT DORA, FL 32757

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

NAME
STREET ADDRESS
CITY-S1-ZIP

TITLE
NAME
STREET ADORESS
CITY-ST-ZIP
TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report or exemptions can be 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

80/01/10

561308.8504

Daytime Phone