

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 20, 2006  
Secretary of State**

DOCUMENT# P98000076336

Entity Name: NORTHSTAR PLUMBING & PIPING, INC.

**Current Principal Place of Business:**

6840 WOMANS CLUB DR  
KEYSTONE HEIGHTS, FL 32656 US

**New Principal Place of Business:**

**New Mailing Address:**

540 DOVE ST  
KEYSTONE HEIGHTS, FL 32656 US

**Current Mailing Address:**

6840 WOMANS CLUB DR  
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-3531786      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DYKES, MARK  
6840 WOMANS CLUB DRIVE  
KEYSTONE HEIGHTS, FL 32656 US

**Name and Address of New Registered Agent:**

DYKES, DEREK  
540 DOVE ST  
KEYSTONE HEIGHTS, FL 32656 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: DEREK DYKES      07/20/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DYKES, MARK  
Address: 6840 WOMANS CLUB DR  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP ( ) Delete  
Name: DYKES, DEREK  
Address: 550 DOVE STREET  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T ( ) Delete  
Name: DYKES, NANCY  
Address: 6840 WOMANS CLUB DRIVE  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DYKES, DEREK  
Address: 540 DOVE ST  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP (X) Change ( ) Addition  
Name: DYKES, PAGE ANNA  
Address: 540 DOVE STREET  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEREK DYKES      P      07/20/2006  
Electronic Signature of Signing Officer or Director      Date