

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:

540 DOVE ST
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

6840 WOMANS CLUB DR
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

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