

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093759

Entity Name: NORTHSTAR HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14406 S MILITARY TRAIL
DELRAY, FL 33445

New Principal Place of Business:

14406 MILITARY TRAIL
DELRAY, FL 33484

Current Mailing Address:

14406 S MILITARY TRAIL
DELRAY, FL 33445

New Mailing Address:

14406 MILITARY TRAIL
DELRAY, FL 33484

FEI Number: 65-0885659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTINGER, DAVID
14406 S MILITARY TRAIL
DELRAY, FL 33445 US

Name and Address of New Registered Agent:

ETTINGER, DAVID
14406 MILITARY TRAIL
DELRAY, FL 33484 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ETTINGER, DAVID
Address: 7103 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WORLEY, SCOTT
Address: 14406 S MILITARY TRAIL
City-St-Zip: DELRAY, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WORLEY, SCOTT
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY, FL 33484

I hereby certify that the information supplied with this filing does not qualify 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 ETTINGER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date