2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #P99000058204** 04-03-2006 90368 037 ***150.00 1. Entity Name FAR NORTH CORP. Principal Place of Business Mailing Address DUUMUUV P.O. BOX 2070 883 NE DIXIE HWY STUART, FL 34995-2070 JENSEN BEACH, FL 34957 2. Princinal Place of Russin 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0933739 Not Applicable Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Remired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name RIFKIN, AVRON C Street Addr 800 S.E. MONTEREY COMMONS BLVD. **SUITE 200** STUART, FL 34996 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. 2006 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1,:2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVPS** TITLE Delete TITLE **X**Change ■ Addition WILLETT, THOMAS P NAME MALE 0. BOX 201 883 NE DIXIE HWY #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZP TITLE ☐ Delete ME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change TITLE ☐ Detete TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supported with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and document 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 trustee employed 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 appartness, with all the repowered. 00G SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED