2007 FOR PROFIT CORPORATION

Apr 27, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # L57060** 1. Entity Name NIGHTAFFECTS, INC. Principal Place of Business Mailing Address 4023 SAWYER RD #200 3753 GATEWOOD DR. SARASOTA, FL 34232 SARASOTA, FL 34233 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number Not Applic 65-0175195 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANEGIN, MICHAEL L DO NOT WRITE 3753 GATEWOOD DR SARASOTA, FL 34232 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 acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstalling) ---FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FLANEGIN, MICHAEL STREET ADDRESS 3753 GATEWOOD DR. CITY-ST-ZIP SARASOTA, FL U00000737556 05/11/07-80033-005 150.00 TITLE VPT FLANEGIN, SUSAN NAME STREET ADDRESS 3753 GATEWOOD DRIVE CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

FILED

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informati-indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 changed, or on an attachment with an address, with all other like empowered.