2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P04000172374 04-21-2008 90040 038 ***150.00 1. Entity Name NIGHT OWL MUSIC PRODUCTIONS, INC. Principal Place of Business Mailing Address 261 NE FARING AVE 261 NE FARING AVE PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 2. Principal Place of Business - No P.O. Box # 1562 SE VILLAGE GISEN DR 3. Mailing Address Suite, Apt. #, etc. CR2E034 (12/06) 04162008 City & State City & State 4. FEI Number Applied For 05-0614298 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICKSON, STIX Street Address (P.O. Box Number is Not Acceptable) 1562 SE VIIIAGE GISEN DR 4TH-FLOOR-PORT SAINT LUCIE, FL 34983 8. The above named entity submits that statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 ☐ Addition Change TITLE PSTD □ Delete TITLE NICKSON, STIX NAME NAME 1562 SEVILLAGE GrANDR #5 PORT ST LUCIE FL 34952 STREET ADDRESS 261 NE FARING AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ■ Addition TITLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Dolete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 information 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 director of the corporation or the receiver or toustee empowered 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 an address, with all other like empowered.

Stix NICKSON

FILED