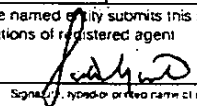
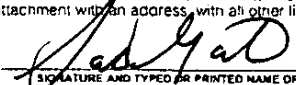


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 07, 2006 8:00 am
Secretary of State

07-19-2006 90004 016 ***150.00

DOCUMENT # P05000089598 1. Entity Name NIGHTSONG PRODUCTIONS, INC.																													
Principal Place of Business 5070 WOODSTONE CIRCLE N LAKE WORTH, FL 33463			Mailing Address 5070 WOODSTONE CIRCLE N LAKE WORTH, FL 33463																										
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																										
4. FEI Number 20-3209401				Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent GARTNER, SCOTT B 5070 WOODSTONE CIRCLE N LAKE WORTH, FL 33463			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
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. SIGNATURE:  DATE: 7/12/06 Signature of, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when re-registering)																													
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">D</td> <td style="width: 30%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>GARTNER, SCOTT B</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5070 WOODSTONE CIRCLE N</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAKE WORTH, FL 33463</td> <td></td> </tr> </table>			TITLE	D	☐ Delete	NAME	GARTNER, SCOTT B		STREET ADDRESS	5070 WOODSTONE CIRCLE N		CITY-ST-ZIP	LAKE WORTH, FL 33463		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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 trustee 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.																													
SIGNATURE:  SCOTT GARTNER 7/12/06 507-889-3609 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													

66022750



07062006 Chg-P CR2E034 (11/05)