2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P07000114768** 1. Entity Name MIDNIGHT RECOVERY, INC. Principal Place of Business Mailing Address 6818 E CREEK DR 6818 E CREEK DR **TAMPA FL 33615 TAMPA FL 33615** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 36-4618155 Not Applicable Z_{iD} Country Z:p Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALO, YAIMEL Street Address (P.O. Box Number is Not Acceptable) 6818 E CREEK DR **TAMPA FL 33615** City Zin 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 Signature, lyped or chimed harvoid registered agent and (i.e. I amplication (NOTE: Recistored Acert a gosture required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Change ☐ Derete TITI F Addition NAME GONZALO, YAIMEL NAME 6818 E CREEK DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Darete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Deiele TITLE ☐ Change ■ Adaition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Deiele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III i.F 🗆 Deiole TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

IG OFFICER OR DIRECTOR

SIGNATURE:

FILED