2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # P06000063412 1. Entity Name 03-12-2007 90082 013 ***150.00 NITE "N" GALE, INC. Principal Place of Business Mailing Address 1950 SOUTH OCEAN DRIVE 1950 SOUTH OCEAN DRIVE APARTMENT 19E HALLANDALE FL 33009 APARTMENT 19E HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) EIN City & State City & State 4. FEI Number Applied For 22 - 393 1507 Not Applicable Zip Country Country \$8.75 Additional 5 - Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 Signature, typed or printed name of registered rigent and title - applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete RIG ☐ Change Addition THE GAYLE, SHARON NAME NAME 1950 SOUTH OCEAN DRIVE SIBIL'I ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY ST ZIP DILE Delete ☐ Change ☐ Addition DWORKOWITZ, VICTORIA NAMÉ NAM 1950 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CHY SLZIP CHY SE-ZIP 11111 Delete 990Cirange Addition NAME DWORKOWITZ, STEPHEN 1950 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CHY-S1-ZIP CHY ST-ZIP 000 ☐ Delete THE ■ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 11111 ☐ Delete ШП ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP HILL ☐ Delete THE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 eath; 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.

FILED