

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000795

FILED
Jun 29, 2006
Secretary of State

Entity Name: NIGHT MOON, INCORPORATED

Current Principal Place of Business:

7602 JUPITER ROAD
SUITE 105
GARLAND, TX 75044

New Principal Place of Business:

Current Mailing Address:

7602 JUPITER ROAD
SUITE 105
GARLAND, TX 75044

New Mailing Address:

FEI Number: 75-2737616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALVAN, LISA D
Address: 7602 JUPITER ROAD
City-St-Zip: GARLAND, TX 75044

Title: VSTD () Delete
Name: KIMICHIK, DAVID J
Address: 6228 TULIP LANE
City-St-Zip: DALLAS, TX 75230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA GALVAN

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date