2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 30, 2007 8:00 am Secretary of State DOCUMENT # F03000001597 1. Entity Name 08-30-2007 90002 022 ***550 00 CITY NIGHTS VALET OF TENNESSEE, INC. Principal Place of Business Mailing Address 621 EAST WASHINGTON STREET, #8 621 EAST WASHINGTON STREET, #8 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6751 Sorum Orive 6751 forum Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Chg-P Sui re Suite: City & State City & State 4. FEI Number Applied For orland <u>Orlando</u> 71-0940605 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 3ંઢેંક દા orange Fee Required 3282 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATEER, CRAIG C Street Address (P.O. Box Number is Not Acceptable) 621 EAST WASHINGTON STREET, #8 ORLANDO, FL 32801 City Zip Code FI 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSCD** Change TITLE ☐ Delete TITLE PSCD ☐ Addition MATEER, CRAIG C NAME NAME Mateer, Craige 621 EAST WASHINGTON STREET, #8 STREET ADDRESS brive suite 230 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP 1585 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 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 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 explowered.

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