2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31018

Entity Name: THE NIGHT FLIGHT, INC.

FILED Feb 16, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8515 SUNBEAM LANE TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 8515 SUNBEAM LANE TAMPA, FL 33615 FEI Number: 59-2489127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTCHINS, SUZANNE 8515 SUNBEAM LN TAMPA, FL 33615 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition HUTCHINS, SUZANNE C., Name: Name: 8515 SUNBEAM LANE Address: Address: City-St-Zip: TAMPA, FL 33615 US 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: SUZANNE C HUTCHINS DPST 02/16/2007