## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 09, 2008 08:00 AN **DOCUMENT # L03770 Secretary of State** 1. Entity Name NIGHT OWL DESIGNS, INC. Principal Place of Business Mailing Address 130 SW 206 AVE 130 SW 206 AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US US CR2E034 (11/05) 01062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0135756 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEMAN, PHILIP DO NOT WRITE 130 SW 206 AVENUE PEMBROKE PINES, FL 33029 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U00000776377 01/09/08-80022-004 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD ALLEMAN, PHILIP 130 SW 206 AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE ALLEMAN, BONNIE STREET ADDRESS 130 SW 206 AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33029 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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 empowered.

SIGNATURE: