2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AM DOCUMENT # L47304 Secretary of State NIGHTTRAIN ENTERPRISES, INC. Principal Place of Business Mailing Address 14400 SIX MILE CYPRESS 14400 SIX MILE CYPRESS FT. MYERS, FL 33912 FT. MYERS, FL 33912 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0172329 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCNABB, LINDA A 14400 SIX MILE CYPRESS PARKWAY FT. MYERS, FL 33912 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VEECK, MICHAEL NAME STREET ADDRESS 14400 SIX MILE CYPRESS PKWY. CITY-ST-ZIP FT. MYERS, FL 33912 TITLE 000000704692 NAME MCNABB, LINDA A 04/23/07-80021-010 150.b0 14400 SIX MILE CYPRESS PKWY STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 acceiver 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 chapter 607 as a stretchard or on a stretchard or on a stretchard or on a stretchard or on a stretchard.

SIGNATURE

NAME . STREET ADDRESS CITY-ST-ZIP

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A.McNabb 4/4

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