

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031339

Entity Name: NIGHTSHIFT, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

7217 GULF BLVD  
14-146  
ST. PETERSBURG, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

7217 GULF BLVD  
14-146  
ST. PETERSBURG, FL 33706

## New Mailing Address:

FEI Number: 52-2222299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENETSDORFER, ROLAND  
7217 GULF BLVD  
14-146  
SAINT PETERSBURG, FL 33706 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: D ( ) Delete  
Name: PENETSDORFER, ROLAND  
Address: 7217 GULF BLVD 14-146  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D ( ) Delete  
Name: SCHUTTI, ANDREAS  
Address: 4615 GULF BLVD., #104-145  
City-St-Zip: ST. PETE BEACH, FL 33706

## 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 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: PENETSDORFER ROLAND

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date