

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046128

Entity Name: MIDNIGHT D'LIGHT, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

840 SW MAIN BLVD
STE 101
LAKE CITY, FL 32025

New Principal Place of Business:

4705 W US HWY 90
LAKE CITY, FL 32025

Current Mailing Address:

840 SW MAIN BLVD
STE 101
LAKE CITY, FL 32025

New Mailing Address:

3994 NW COLONIAL GLN
LAKE CITY, FL 32025

FEI Number: 59-3642984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODOM, JAMES L
840 SW MAIN BLVD STE 101
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

BREWER, GEORGE D
3994 NW COLONIAL GLN
LAKE CITY, FL 32055 US

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: G DAVID BREWER

05/24/2007

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: P () Delete
Name: ODOM, J L
Address: 840 SW MAIN BLVD STE 101
City-St-Zip: LAKE CITY, FL 32025

Title: VPD (X) Delete
Name: ODOM, D B
Address: 840 SW MAIN BLVD STE 101
City-St-Zip: LAKE CITY, FL 32025

Title: S (X) Delete
Name: LYNN, DERRELL E
Address: P.O. BOX 87
City-St-Zip: ST MARKS, FL 32353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BREWER, GEORGE D
Address: 3994 NW COLONIAL GLN
City-St-Zip: LAKE CITY, FL 32055

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: G DAVID BREWER

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date