

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000260

FILED
Jan 29, 2007
Secretary of State

Entity Name: KIDS NITE OUT RECREATION & RESORT MANAGEMENT, INC.

Current Principal Place of Business:

14115 NELL RD
ORLANDO, FL 32832

New Principal Place of Business:

14115 NELL DR
ORLANDO, FL 32832

Current Mailing Address:

14115 NELL RD
ORLANDO, FL 32832

New Mailing Address:

14115 NELL DR.
ORLANDO, FL 32832

FEI Number: 59-3684169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CAROL T
14115 NELL RD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

EVANS, CAROL T
14115 NELL DR.
ORLANDO, FL 32832 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: CAROL EVANS

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EVANS, CAROL
Address: 14115 NELL RD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EVANS, CAROL
Address: 14115 NELL DR.
City-St-Zip: ORLANDO, FL 32832

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: CAROL EVANS

P S

01/29/2007

Electronic Signature of Signing Officer or Director

Date