

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095598

FILED  
Feb 24, 2007  
Secretary of State

Entity Name: MIDNIGHT SUN, INC.

## Current Principal Place of Business:

1263 E. LAS OLAS BLVD., #205  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

1263 E. LAS OLAS BLVD., #205  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

PO BOX 4249  
WINTER PARK, FL 32793

## New Mailing Address:

PO BOX 4249  
WINTER PARK, FL 32793 US

FEI Number: 59-3745511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOMERSTEIN, MARK  
200 E BROWARD BLVD 18TH FLOOR  
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCHMIDT, CHERYL  
Address: P.O. BOX 4249  
City-St-Zip: WINTER PARK, FL 32793

Title: ST ( ) Delete  
Name: BIGHAM, SHANNON I  
Address: 1263 E. LAS OLAS BLVD., #205  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: BRYAN, JAMES B III  
Address: PO BOX 4249  
City-St-Zip: WINTER PARK, FL 32793

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCHMIDT, CHERYL  
Address: P.O. BOX 4249  
City-St-Zip: WINTER PARK, FL 32793 US

Title: ST (X) Change ( ) Addition  
Name: BIGHAM, SHANNON I  
Address: 1263 E. LAS OLAS BLVD., #205  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP (X) Change ( ) Addition  
Name: BRYAN, JAMES B III  
Address: PO BOX 4249  
City-St-Zip: WINTER PARK, FL 32793 US

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: CHERYL SCHMIDT, PRESIDENT

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02/24/2007

Electronic Signature of Signing Officer or Director

Date