

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095598

Entity Name: MIDNIGHT SUN, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 4249
WINTER PARK, FL 32793 US

New Mailing Address:

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 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL SCHMIDT, PRESIDENT

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01/31/2008

Electronic Signature of Signing Officer or Director

Date