

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004054

Entity Name: NIGHT PC, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

12493 S.W. 1ST STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4541
DEERFIELD BEACH, FL 33442

New Mailing Address:

P O BOX 771496
CORAL SPRINGS, FL 33077

FEI Number: 01-0736211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORACE, JOSEPH W
12493 SW 1ST STREET
CORAL SPRINGS, FL 33071 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: P () Delete
Name: CORACE, JOSEPH W
Address: 12493 SW 1ST STREET
City-St-Zip: CORAL SPRING, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH W. CORACE

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05/15/2006

Electronic Signature of Signing Officer or Director

Date