

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006960

Entity Name: NITE RIDE, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

2843 NEW ENGLAND
SARASOTA, FL 34231

New Principal Place of Business:

1705 CATTLEMAN RD.
UNIT S14
SARASOTA, FL 34232

Current Mailing Address:

2843 NEW ENGLAND
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 03-0379547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. BARTLETT SCOVILL, P.A.
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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: PST () Delete
Name: HENDERSON, ROBERT A
Address: 2943 NEW ENGLAND ST
City-St-Zip: SARASOTA, FL 34231

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: ROBERT HENDERSON

PST

07/11/2006

Electronic Signature of Signing Officer or Director

Date