

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060443

Entity Name: WILD CHILD TOURING, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

C/O PRAGER & FENTON
675 THIRD AVE
NEW YORK, NY 10017

Current Mailing Address:

C/O PRAGER & FENTON
675 THIRD AVE
NEW YORK, NY 10017

New Principal Place of Business:

C/O NIGHT CASTLE MANAGEMENT
307 SEVENTH AVENUE, SUITE 1999
NEW YORK, NY 10001

New Mailing Address:

C/O NIGHT CASTLE MANAGEMENT
307 SEVENTH AVENUE, SUITE 1999
NEW YORK, NY 10001

FEI Number: 02-0615456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D () Delete
Name: O'NEILL, PAUL
Address: 675 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'NEILL, PAUL
Address: 307 SEVENTH AVENUE, SUITE 1999
City-St-Zip: NEW YORK, NY 10001

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: PAUL F. O'NEILL

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date