

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121938

Entity Name: MIDNIGHT ENTERTAINMENT, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1013 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

636 E CONCORD ST
ORLANDO, FL 32803

New Mailing Address:

1013 EAST COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 11-3665114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, KEITH A MR.
636 E CONCORD ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BARNES, KEITH A MR.
1013 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, KEITH A MR.
Address: 636 E CONCORD ST
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, KEITH A MR.
Address: 1013 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Change (X) Addition
Name: BARNES, DEAN V MR.
Address: 7516 GONDOLA DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: CFO () Change (X) Addition
Name: ROGERS, JOY L MS.
Address: 7516 GONDOLA DRIVE
City-St-Zip: ORLANDO, FL 32809

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: KEITH A. BARNES

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date