2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State 05-02-2006 90419 047 ***150.00 **DOCUMENT # P03000063134** 1. Entity Name NITE RAD, INC. 400/2003 Principal Place of Business Mailing Address 7410 SOUTH US HIGHWAY 1 7410 SOUTH US HIGHWAY 1 105 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address 698 SW PORT ST LUCIE BLVD 698 SW PORT ST LUCIE BLVD Suite SUITE 109 04192006 CR2E034 (11/05) SUITE 109 City & PORT ST LUCIE, FL City ? PORT ST LUCIE, FL 4. FEI Number Applied For 54-2113293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34953 34953 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Alexander VENNOS, ALEXANDER N 7410 SOUTH US HIGHWAY 1 Street Address (P.O. Box Number is Not Acceptable) 698 SW PORT ST LUCIE BLVD 105 PORT ST. LUCIE, FL 34952 SUITE 109 PORT ST LUCIE, FL Zip (34953 8. The above named entity submits tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regit 4.24.06 SIGNATURE d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 A C CANGE N. VEN NOS Change Add 10. 11. ☐ Delete TITLE 698 SW PORT ST LUCIE BLVD VENNOS, ALEXANDER N NAME STREET ADDRESS 7410 SOUTH US HIGHWAY 1 #105 STREET ADDRESS **SUITE 109** CITY-ST-ZIP PORT ST. LUCIE, FL 34952 PORT ST LUCIE, FL 34953 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information subtlied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actives, with all other like empowered.

Alexander N. Vennos 4.24.06

FILED