

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112678

FILED
Jul 15, 2006
Secretary of State

Entity Name: OVERNIGHT STRUCTURES, INC.

Current Principal Place of Business:

828 THIRD AVENUE, SOUTH
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66803
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 20-0383449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
2639 M.L. KING STREET NORTH
ST. PETERSBURG, FL 33704 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/P () Delete
Name: FARNESKI, DAVID M
Address: BOX 66803
City-St-Zip: SAINT PETERSBURG, FL 33736

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: DAVID FARNESKI

PRES

07/15/2006

Electronic Signature of Signing Officer or Director

Date