

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112868

Entity Name: NIGHTMOOSE INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

10410 BOYETTE CREEK BLVD
RIVERVIEW, FL 33569

New Principal Place of Business:

98000 RYAN GULCH RD.
UNIT A 101
SILVERTHORNE, CO 80498

Current Mailing Address:

10410 BOYETTE CREEK BLVD
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 10000
PMB 101
SILVERTHORNE, CO 80498

FEI Number: 56-2405762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ARTHUR A
10410 BOYETTE CREEK BLVD.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MCCARTHY, VALIENTE & ALVAREZ, P.A.
2124 W. KENNEDY BLVD.
SUITE B - ATTN: ALEX SUAREZ
TAMPA, FL 33606 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: GEORGE VALIENTE

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUAREZ, ARTHUR A
Address: 10410 BOYETTE CREEK BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD () Delete
Name: SUAREZ, JENNIFER L
Address: 10410 BOYETTE CREEK BLVD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUAREZ, ARTHUR A
Address: 98000 RYAN GULCH RD. UNIT A 101
City-St-Zip: SILVERTHORNE, CO 80498

Title: VSD (X) Change () Addition
Name: SUAREZ, JENNIFER L
Address: 98000 RYAN GULCH RD. UNIT A 101
City-St-Zip: SILVERTHORNE, CO 80498

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: ARTHUR A SUAREZ

PTD

03/30/2006

Electronic Signature of Signing Officer or Director

Date