

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112868

Entity Name: NIGHTMOOSE INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

459 MARMOT CIRCLE
SILVERTHORNE, CO 80498

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2405762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUAREZ, ARTHUR A
Address: 459 MARMOT CIRCLE
City-St-Zip: SILVERTHORNE, CO 80498

Title: VSD (X) Change () Addition
Name: SUAREZ, JENNIFER L
Address: 459 MARMOT CIRCLE
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

01/09/2007

Electronic Signature of Signing Officer or Director

Date