

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112868

Entity Name: NIGHTMOOSE INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

459 MARMOT CIRCLE
SILVERTHORNE, CO 80498

New Principal Place of Business:

201 BIG ROCK LANE
BAILEY, CO 80421

Current Mailing Address:

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

New Mailing Address:

201 BIG ROCK LANE
BAILEY, CO 80421

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: 459 MARMOT CIRCLE
City-St-Zip: SILVERTHORNE, CO 80498

Title: VSD () Delete
Name: SUAREZ, JENNIFER L
Address: 459 MARMOT CIRCLE
City-St-Zip: SILVERTHORNE, CO 80498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUAREZ, ARTHUR A
Address: 201 BIG ROCK LANE
City-St-Zip: BAILEY, CO 80421

Title: VSD (X) Change () Addition
Name: SUAREZ, JENNIFER L
Address: 201 BIG ROCK LANE
City-St-Zip: BAILEY, CO 80421

I hereby certify that the information supplied with this filing does not qualify 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 SUAREZ

PTD

03/05/2008

Electronic Signature of Signing Officer or Director

Date