

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041221

Entity Name: NIGHT LITE INC

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

362 W MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

362 W MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 81-0644985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIRAM, SAVAS
518 S INDUSTRY
COCOA, FL 32926 US

Name and Address of New Registered Agent:

OLDAC, YUKSEL
4095 FENROSE CIRCLE
MELBOURNE, FL 32940 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: YUKSEL OLDAC

10/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: TIRAM, SAVAS
Address: 518 S INDUSTRY
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: OLDAC, YUKSEL
Address: 4095 FENROSE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: YUKSEL OLDAC

P/S

10/30/2006

Electronic Signature of Signing Officer or Director

Date