

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041221

Entity Name: NIGHT LITE INC

FILED  
Jan 18, 2007  
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 ( )

## Name and Address of Current Registered Agent:

OLDAC, YUKSEL  
4095 FENROSE CIRCLE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

GERALD, ATCHISON  
107 LAS PALMAS  
MERRITT ISLAND, FL 32953 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: GERALD ATCHISON

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: TIRAM, SAVAS  
Address: 515 S INDUSTRIAL BLVD  
City-St-Zip: COCOA, FL 32926 US

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: SAVAS TIRAM

P/S

01/18/2007

Electronic Signature of Signing Officer or Director

Date