2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 8:00 am **Secretary of State** DOCUMENT # P04000075921 03-22-2007 90001 042 ***150.00 1. Entity Name TODAY & TONIGHT, INC. Principal Place of Business Mailing Address 40032422 5646 CYPRESS GARDENS BLVD **571 GRAND CAYMAN CIRCLE** WINTER HAVEN, FL 33884 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 23 THIRD ST SW Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 76-0758170 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired **hork** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VINCENT, BRYAN G 571 GRAND CAYMAN CIRCLE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D D TITLE ☐ Delete TITLE **Addition** ☐ Change NAME VINCENT, BRYAN G NAME STREET ADDRESS 571 GRAND CAYMAN CIRCLE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP S TITLE ☐ Delete TITLE ☐ Change Addition ADAMS, LINDA E. NAME STREET ADDRESS 571 GRAND CAYMAN CIRCLE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change Douglas Christopher NAME NAME 810 LAKE JESSIE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, GL 3881 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ALDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED