

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156238

FILED
Feb 28, 2006
Secretary of State

Entity Name: BLACK NIGHT CAPITAL INVESTMENTS INC

Current Principal Place of Business:

6880 NW 45TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6880 NW 45TH STREET
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 51-1214310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
4974 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

WALLACE, PHILLIP
6880 NW 45TH STREET
LAUDERHILL, FL 33319 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: PHILLIP WALLACE

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALLACE, PHILLIP
Address: 6880 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP WALLACE

DP

02/28/2006

Electronic Signature of Signing Officer or Director

Date