

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058419

FILED
Mar 28, 2007
Secretary of State

Entity Name: NIGHTCLUB MANAGEMENT, INC.

Current Principal Place of Business:

2900 4TH STREET NORTH
A101
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

2900 4TH STREET NORTH
A101
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

1001 EDEN ISLE BLVD. NE
UNIT 1
ST. PETERSBURG, FL 33704 US

New Mailing Address:

1001 EDEN ISLE BLVD. NE
UNIT 1
ST. PETERSBURG, FL 33704 US

FEI Number: 20-2855334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GREGG M GEN MGR
2900 4TH STREET NORTH
A101
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

LONSBERRY, DONNA J COUNSEL
4212 CARDINAL WAY SOUTH
ST. PETERSBURG, FL 33712 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: DONNA J. LONSBERRY

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGESS, PATRICIA P
Address: 1001 EDEN ISLE BOULEVARD NE, UNIT 1
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP () Delete
Name: BURGESS, PATRICIA P
Address: 1001 EDEN ISLE BOULEVARD NE, UNIT 1
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: S/TR () Delete
Name: BURGESS, PATRICIA P
Address: 1001 EDEN ISLE BOULEVARD NE, UNIT 1
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIA P. BURGESS

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date