2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 31, 2006 8:00 am Secretary of State DOCUMENT # P05000062313 08-31-2006 90003 022 ***300.00 MIDNIGHT RUNNERS INC Principal Place of Business Mailing Address 4604 CONCORDIA LANE PO BOX 6633 **BOYNTON BEACH FL 33436 DELRAY BEACH FL 33482** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Zip Country Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANTALEON, REYDY 4604 CONCÓRDIA LANE Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33436** 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, typed or proted name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 DUE BY September 6, 2006 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition PANTALEON, REYDY: NAME 4604 CONCORDIA LAÑE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies with this filing does het qualify for the exemptions contained in Chapter 119. Florida Statutes. I turtner certify that the information supplies with this filing does het qualify for the exemptions contained in Chapter 119. Florida Statutes. I turtner certify that the information of this report or suppliemental report is true and accourage 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 pushed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or on an attachment with encourages, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED