2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067816

Entity Name: MIDNIGHT RUN BAIL BONDS, INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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514 SW 2ND AVE. 1655 W DOCK STREET OCALA, FL 34474 DUNNELLON, FL 34434

Current Mailing Address: New Mailing Address:

514 SW 2ND AVE. 1655 W DOCK STREET OCALA, FL 34474 DUNNELLON, FL 34434

FEI Number: 20-2774891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, THOMAS
514 SW 2ND AVE.
OCALA, FL 34474 US
ARMATO, MATTHEW A
1655 W DOCK PL
DUNNELLON, FL 34434 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: MATTHEW ARMATO 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ARMATO, MATTHEW
 Name:
 ARMATO, MATTHEW

 Address:
 514 SW 2ND AVE.
 Address:
 1655 W DOCK PL

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 DUNNELLON, FL 34434

Title: V (X) Delete Title: () Change () Addition
Name: ARMATO ANTHONY Name:

 Name:
 ARMATO, ANTHONY
 Name:

 Address:
 514 SW 2ND AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34474
 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: MATTHEW ARMATO PRES 04/10/2007

Electronic Signature of Signing Officer or Director

Date