

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089700

Entity Name: NITESOL, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

635 W MICHIGAN ST
ORLANDO, FL 32805

New Principal Place of Business:

1916 E. ROBINSON ST
ORLANDO, FL 32803 US

Current Mailing Address:

635 W MICHIGAN ST
ORLANDO, FL 32805

New Mailing Address:

1916 E. ROBINSON ST
ORLANDO, FL 32803 US

FEI Number: 20-3046213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENZEROTOLO, CLAUDIO A
12260 SHADY SPRING WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MENZEROTOLO, CLAUDIO A
38 N HYER AVE
ORLANDO, FL 32801 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENZEROTOLO, CLAUDIO A
Address: 12260 SHADY SPRING WAY
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: DAVIDSON, PATRICK B
Address: 2012 EAST CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENZEROTOLO, CLAUDIO A
Address: 38 N HYER AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP (X) Change () Addition
Name: DAVIDSON, PATRICK B
Address: 521 N HIGHLAND AVE APT
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIO A. MENZEROTOLO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date