2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106889

BLACK, JANINE M

PALM BAY, FL 32907

1623 NEBRASKA STREET NE

Name:

Address: City-St-Zip:

Entity Name: THE NITE OWLS BLUES BAND, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1623 NEBRASKA STREET NE PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 1623 NEBRASKA STREET NE PALM BAY, FL 32907 FEI Number: 20-5306349 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: BLACK, JANINE M 1623 NÉBRASKA STREET NE PALM BAY, FL FL 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLACK, JANINE M Name: Name: 1623 NEBRASKA STREET NE Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BLACK, JANINE M Name: 1623 NEBRASKA STREET NE Address: Address: PALM BAY, FL 32907 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JANINE M BLACK P 04/29/2008