2006 FOR PROFIT CORPORATION

Apr 19, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000107590 04-19-2006 90105 036 ***150.00 NIGHT OWL CONSTRUCTION, INC. Principal Place of Business Mailing Address 50013639 5411 JOYNER AVE. 5411 JOYNER AVE. SPRING HILL, FL 34608 SPRING HILL, FL 34608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3253829 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRATTO, JEFFREY 5411 JOYNER AVE. Street Address (P.O. Box Number is Not Acceptable) SPRING HILL, FL 34608 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Addilion TITLE ☐ Delete TITLE ☐ Change FRATTO, JEFFREY NAME NAME 5411 JOYNER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME FRATTO, JOSEPH NAME STREET ADDRESS 5411 JOYNER AVE. STREET ADDRESS SPRING HILL, FL 34608 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change SCHULTZ, ROXANNE NAME NAME STREET ADDRESS 5411 JOYNER AVE. STREET ADDRESS SPRING HILL, FL 34608 City-St-7iP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JEFFREY FRATTO SIGNATURE: D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4-14-06

FILED

Daytime Phone #