

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154935

FILED
Apr 18, 2006
Secretary of State

Entity Name: NITE OWL CLEANING SERVICES INC.

Current Principal Place of Business:

3291 NW 11TH COURT
MIAMI, FL 33127 US

New Principal Place of Business:

3291 N.W. 11TH COURT
MIAMI, FL 33127 US

Current Mailing Address:

3291 NW 11TH COURT
MIAMI, FL 33127 US

New Mailing Address:

3291 N.W. 11TH COURT
MIAMI, FL 33127 US

FEI Number: 20-4187547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDIOUS, SHERRI L
2111 N.W. 18TH TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MEDIOUS, SHERRI L
3291 N.W. 11TH COURT
MIAMI, FL 33127 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: SHERRI MEDIOUS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDIOUS, SHERRI L
Address: P.O. BOX 422127
City-St-Zip: MIAMI, FL 33242 US

Title: VP () Delete
Name: JORDAN, HENRY W
Address: P.O. BOX 422127
City-St-Zip: MIAMI, FL 33242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HENRY JORDAN

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date