2007 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Aug 20, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000006416** 08-20-2007 90054 045 ***550.00 1. Entity Name NIGHTCLUB ENGINEER INC. Principal Place of Business Mailing Address 7340 UNIVERSAL BLVD. Transpara 7340 UNIVERSAL BLVD. ORLANDO, FL 32819 - Should be ORLANDO, FL 32819 2. Principal Place of Business - No 7 130 Values a 3. Mailing Address 7430 Unweise/Bha 07242007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 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 Name RODRIGUEZ, RICARDO M MR. Street Address (P.O. Box Number is Not Acceptable) 7552 UNIVERSAL BLVD. ORLANDO, FL 32819 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 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5,00 May Be \Box Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition RODRIGUEZ, RICARDO M MR. NAME NAME STREET ADORESS 7552 UNIVERSAL BLVD. STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP SEC TITLE ☐ Delete TITLE ☐ Addition WILSON, MICHAEL A MR. NAME NAME 7430 Valvesa/Blva Orlando FL 328/ 2511 TRAPOIDE OT: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ПΠЕ ☐ Change ☐ Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hereby certify that the information supplied with this filing 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.

Ricinto Rodriguez Syyll, of 407-390

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