2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000023256 01-18-2007 90107 015 ***150.00 NIGHT LIGHTNING, INC. Principal Place of Business Mailing Address 12501 ULMERTON ROAD, #111 12501 ULMERTON ROAD, #111 **00004000** LARGO, FL 33774 LARGO, FL 33774 2. Principal Place of Businessy - No P.O. Box # 3. Mailing Address 12501 Ulmerton 450/ Ulmerton Kd Suite Apt #, etc. 01142007 CR2E034 (12/06) Chg-P 4. FFI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWELL, BOBBY D Street Address (P.O. Box Number is Not Acceptable) 12501 ULMERTON ROAD, #111 LARGO, FL 33774 City Zip Code i. The above named entity submits this statement for the purpose of changing its registered of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis 01-16-08 CIONATURE. Flection Campaign Financing \$5.00 May Bo FILE NOWIF FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITL F Change Addition NAME HOWELL, BOBBY D NAME 12501'ULMERTON ROAD, #111 CYDEET ADDRESS CTRCCT APPROVED CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition HOWELL JO ANN NAME NAME 12501 ULMERTON ROAD, #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP Delete TITO E ☐ Change TITLE ☐ Addition NAME NAME CYDEET ADDRECE CTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STORET ADDRESS CTOCET ADMOCCO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 received for 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 of the corporation or the receiphanced or on an attachmen 01-16-06 SIGNATURE:

FILED

Jan 18, 2007 8:00 am