2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # P06000042814** 03-24-2008 90067 045 ***150.00 STARRY NIGHTS, INC. Mailing Address Principal Place of Business 2161 S. TAMIAMI TRAIL 2161 S. TAMIAMI TRAIL VENICE, FL 34293 VENICE, FL 34293 CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2586223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DUNKIN, DAVID A DO NOT WRITE 170 W. DEARBORN ST. ENGLEWOOD, FL 34223 IN THIS SPACE 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. Speakers, typed or printed name of log stored agent and title if nopticable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DELGADO, TANYSHA C NAME STREET ADDRESS 2161 S. TAMIAMI TRAIL CITY-ST-ZIP VENICE, FL 34293 STD TITLE NAME BANUELOS, RUDOLPH 2161 S. TAMIAMI TRAIL STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE-CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 fustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Just 21, 20 8 941-735-096

FILED