

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044019

FILED  
May 02, 2007  
Secretary of State

Entity Name: NOCTURNAL ENTERTAINMENT GROUP INC.

**Current Principal Place of Business:**

11627 COLONY LAKES DR.  
TAMPA,, FL 33635

**New Principal Place of Business:**

**Current Mailing Address:**

11627 COLONY LAKES DR.  
TAMPA,, FL 33635

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORDON, CHRIS D  
11627 COLONY LAKES DR  
TAMPA, FL 33635    US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      GORDON, CHRIS D  
Address:                      11627 COLONY LAKES DR  
City-St-Zip:                      TAMPA, FL 33635

Title:                      TS                      ( ) Delete  
Name:                      CLARK, JOHN  
Address:                      3415 KNOLLWOOD ST E  
City-St-Zip:                      TAMPA, FL 33615

Title:                      V                      ( ) Delete  
Name:                      HENRY, JEFFERY R  
Address:                      3415 KNOLLWOOD ST E  
City-St-Zip:                      TAMPA, FL 33635

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      P                      (X) Change ( ) Addition  
Name:                      PINNACE, CARLOS  
Address:                      11627 COLONY LAKES DR  
City-St-Zip:                      TAMPA, FL 33635

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

Title:                      VP                      (X) Change ( ) Addition  
Name:                      GORDON, CHRIS D  
Address:                      11627 COLONY LAKES DR  
City-St-Zip:                      TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS GORDON

V

05/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date