2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# P06000044019

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