

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055729

Entity Name: NITE OWL TOURING INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1603 LOVES PT DR
LEESBURG, FL 34748

New Principal Place of Business:

4411 SW 34 ST
#905
GAINSVILLE, FL 32608

Current Mailing Address:

P O BOX 492738
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 20-4718397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLING, JACK R
1603 LOVES PT DR
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WELLING, JACK R
4411 SW 34 ST
#905
GAINSVILLE FL, FL 32608 US

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

01/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLING, JACK R
Address: 1603 LOVES PT DR
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLING, JACK R
Address: 4411 SW 34 ST #905
City-St-Zip: GAINSVILLE, FL 32608

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: JACK WELLING

Electronic Signature of Signing Officer or Director

PRES

01/25/2008

Date