

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097842

FILED
May 05, 2008
Secretary of State

Entity Name: NIGHTWALKER PRODUCTIONS, INC.

Current Principal Place of Business:

8381 NW 25TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

181 NEWBURY ROAD
HOWELL, NJ 07731

New Mailing Address:

FEI Number: 20-5247640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, GEORGE B III
8381 NW 25TH STREET
SUNRISE, FL 33322 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: PST () Delete
Name: WATSON, GEORGE B III
Address: 8381 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE B. WATSON III

PST

05/05/2008

Electronic Signature of Signing Officer or Director

Date