

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134819

Entity Name: NIGHT FLIGHT CONCEPTS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

6968 HERITAGE DR
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

6968 HERITAGE DR
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 20-5778296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ALDOUS, ADAM
Address: 233 SW CHAPMAN AVE.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ALDOUS, ADAM
Address: 6968 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: ADAM ALDOUS

P.D

04/10/2008

Electronic Signature of Signing Officer or Director

Date