

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016230

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: GLOBAL NIGHT ENTERTAINMENT, INC.

## Current Principal Place of Business:

1425 SW SAN ESTEBAN AVE.  
PORT ST. LUCIE, FL 34953

## New Principal Place of Business:

1425 SW SAN ESTEBAN AVE.  
PORT ST. LUCIE, FL 34953 US

## Current Mailing Address:

1425 SW SAN ESTEBAN AVE.  
PORT ST. LUCIE, FL 34953

## New Mailing Address:

14813 PINE TREE ROAD  
ORLAND PARK, IL 604621999

FEI Number: 20-8723598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S  
1625 HENDRY STREET  
SUITE 301  
FORT MYERS, FL 33901 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: PTD ( ) Delete  
Name: BURTON, THOMAS  
Address: 1625 HENDRY STREET #301  
City-St-Zip: FORT MYERS, FL 33901 US

Title: VPSD (X) Delete  
Name: BRANDT, DERRICK  
Address: 1425 SW SAN ESTEBAN AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BURTON, THOMAS W  
Address: 14813 PINE TREE ROAD  
City-St-Zip: ORLAND PARK, IL 604621999 US

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: THOMAS W. BURTON

PTD

02/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date