2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P97000060527 1. Entity Name NIGHT MOVIES, INC. Principal Place of Business Mailing Address 8001 FRONT BEACH RD. PANAMA CITY BEACH FL 32407 8001 FRONT BEACH RD. PANAMA CITY BEACH FL 32407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3456669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HABRLE, DAVID Street Address (P.O. Box Number is Not Acceptable) 4027 VENUS ST. PANAMA CITY BEACH FL 32407 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign store, typed or printed learne of registered agent and the if amplicable. fNOTE. Registered Agent eightfure required when reinstitlings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Delete TITLE ___ Addition U00000911294 NAME DURDEN, PATRICIA ANN NAME STREET ADDRESS **405 SANDSTONE DRIVE** STREET ADDRESS 05/07/08-80034-016 150.00 CITY-ST-ZIP CITY-ST-ZIP ATHENS GA 30605 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change ■ Addition NAM: MAIN STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BILLE ☐ Dærete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Addition ☐ Defete TITLE ☐ Channe NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIE CITY-ST ZIP

12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an altgooment with an address, wilf all other like empowered.

SIGNATURE

FILED