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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 25, 2007 8:00 am Secretary of State **DOCUMENT # P99000019816** 05-25-2007 90028 003 ***150.00 1. Entity Name **TUESDAY NIGHT CORPORATION** Principal Place of Business Mailing Address 50001690 HC1 BOX 531-A HC1 BOX 531-A BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 39 PALMETTO AVE Suite, Apt. #-etg CR2E034 (12/06) 04262007 Chg-P City & State City & State 4. FEI Number Applied For LAGUER BOH, FL. 37-5349370 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHARIES FAULKNER CONNER, TIMOTHY J 2 JUNGLE HUT ROAD PACAME PEDENTE SUITE #1 PALM COAST, FL 32137 FLAGLER 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME SEIBEL, JOHN P NAME STREET ADDRESS HC1 BOX 531-A STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition FAULKNER, CHARLES R NAME NAME STREET ADDRESS 139 PALMETTE AVENUE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

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