2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachme

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P99000105593 1. Entity Name NIGHTCLUB CONCEPTS OF AMERICA, INC. Mailing Address Principal Place of Business 100 WEST LIVINGSTON STREET 100 WEST LIVINGSTON STREET OFILANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FE! Number 59-3614962 Not Applicable Country 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 Name HARMENING, W.A. II 100 WEST LIVINGSTON STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 City 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 DATE Signature, typed or prated name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisioning) FILE NOW!!! FEE IS \$150.00 9.: Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Celete TILE ☐ Change NAME U00000518282 05/02/06-80004-012 150.00 NAME HARMENING, W.A. II STREET ADDRESS 100 WEST LIVINGSTON STREET STREET ADDRESS CITY-ST-71P CRY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition TITLE TITLE (Delete MAME NAME BRINKMAN, JOY A STREET ADDRESS STREET ADDRESS 100 WEST LIVINGSTON STREET CITY-ST-ZIP ORLANDO FL 32801 CHY-SI-JIP ☐ Change Addition TITLE □ Defete NAME NAME STINE, ROBERT H STREET ADDRESS STREET ADURESS 100 WEST LIVINGSTON STREET CHY-ST-ZIP CSTY-ST-ZSP ORLANDO FL 32801 ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-21P Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Change Addition | Develo TITLE ITILE NAME MARKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. (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 fustge empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered.

4-12-06

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