

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33259

FILED
Jul 25, 2006
Secretary of State

Entity Name: KNIGHT GLOBAL USA, INC.

Current Principal Place of Business:

8551 W. SUNRISE BLVD
SUITE 302
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD
SUITE 302
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 51-0560347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN REAL ESTATE SOLUTIONS, INC.
8551 W. SUNRISE BLVD
SUITE 302
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, DESMOND D
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: PDS () Delete
Name: MUMMERT, MICHAEL E
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VPS () Delete
Name: THOMAS, GLADYS
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VPT () Delete
Name: MUMMERT, HYON S
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: THOMAS, DESMOND D
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDS (X) Change () Addition
Name: THOMAS, GLADYS
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VDT (X) Change () Addition
Name: MUMMERT, HYON S
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MUMMERT

PDS

07/25/2006

Electronic Signature of Signing Officer or Director

Date