

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117318

Entity Name: KNOWLEDGE MASTER CORP

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

6126 SW 127 PL
MIAMI, FL 33183

New Principal Place of Business:

473 FALCON AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

6126 SW 127 PL
MIAMI, FL 33183

New Mailing Address:

473 FALCON AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 13-4313926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEY, PATRICIA
473 FALCON AVE
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMEY, PATRICIA
Address: 473 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: HERNANDEZ FORTE, FIDEL V
Address: 473 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: GOVI, MAURA
Address: 473 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICIA ROMEY

D

05/17/2006

Electronic Signature of Signing Officer or Director

Date