

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045524

FILED
Jan 08, 2008
Secretary of State

Entity Name: RED KNIGHT CORPPORATION

Current Principal Place of Business:

110 WALL STREET 23RD FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

C/O PAUL AMBOS, P.C., 110 WALL ST. 23RD FL
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 13-3791877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AMBOS, PAUL
Address: 110 WALL STREET 23RD FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: DS () Delete
Name: SZULMAN, DOUGLAS E
Address: 110 WALL STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: V () Delete
Name: BOUTRON, BEATRIZ
Address: C/O PAUL AMBOS, P.C., 110 WALL ST. 23RD FL
City-St-Zip: NEW YORK, NY 10005 US

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 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: PAUL AMBOS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date