

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231210

FILED
Apr 27, 2006
Secretary of State

Entity Name: KNIGHTS KEY CORPORATION

Current Principal Place of Business:

12800 UNIVERSITY DR
400
FT MYERS, FL 33907 US

Current Mailing Address:

P.O. BOX 525
MARATHON, FL 33050 US

New Principal Place of Business:

12800 UNIVERSITY DR
SUITE #400
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-6063982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, W SCOTT ESQ
STUMP STOREY CALLAHAN DIETRICH & SPEARS, PA
37 N ORANGE AVE, SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 E
WEST PALM BEACH, FL 33401 US

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: MICHAEL MITRIONE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POCKRUS, ALEXANDER L
Address: 12800 UNIVERSITY DR, SUITE 400
City-St-Zip: FT MYERS, FL 33907

Title: VPS () Delete
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DR, SUITE 400
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS J. CORDELLO

VPS

04/27/2006

Electronic Signature of Signing Officer or Director

Date