2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT #377584** 1. Entity Name KNOB HILL ENTERPRISES, INC. Principal Place of Business Mailing Address 1740 N.W. AVENIDA DEL SOL 19555 W. EDEARDS RD. BOCA RATON FL., 33432 ANTIOCH, IL 60002 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1325734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMOS, MARICELA A DO NOT WRITE C/O JPMORGAN 2385 EXECUTIVE CENTER DR.,FLOOR 2 IN THIS SPACE BOCA RATON, FL 33431-8579 8. The above gamed 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 (NOTE: Registered Agent signature required when reinstating) ture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE D NAME MILANI, DEAN JR. STREET ADDRESS 19555 EDWARDS RD U00000709546 CITY-ST-ZIP ANTIOCH, IL 60002 04/25/07-80007-012 158.7\$ TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11, if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED