

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377584

FILED  
Sep 08, 2008  
Secretary of State

Entity Name: KNOB HILL ENTERPRISES, INC.

## Current Principal Place of Business:

1740 N.W. AVENIDA DEL SOL  
BOCA RATON FL., 33432

## New Principal Place of Business:

1740 N.W. AVENIDA DEL SOL  
BOCA RATON, FL 33432

## Current Mailing Address:

19555 W. EDEARDS RD.  
ANTIOCH, IL 60002

## New Mailing Address:

19555 W. EDWARDS RD.  
ANTIOCH, IL 60002

FEI Number: 59-1325734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, MARICELA A  
C/O JPMORGAN  
2385 EXECUTIVE CENTER DR., FLOOR 2  
BOCA RATON, FL 334318579 US

## Name and Address of New Registered Agent:

LANZARO & HALPERIN, CPAS  
1 W CAMINO REAL  
SUITE 117W  
BOCA RATON, FL 33432 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: LANZARO & HALPERIN, CPAS

09/08/2008

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: MILANI, DEAN JR.  
Address: 19555 EDWARDS RD  
City-St-Zip: ANTIOCH, IL 60002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEAN MILANI, JR.

D

09/08/2008

Electronic Signature of Signing Officer or Director

Date