

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456664

FILED  
Feb 03, 2007  
Secretary of State

Entity Name: KNIGHT'S SHOE STORE, INC.

## Current Principal Place of Business:

208 E. 1ST STREET  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

208 E. 1ST STREET  
SANFORD, FL 32771

## New Mailing Address:

FEI Number: 59-2013179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, CHARLES DONALD  
208 EAST FIRST STREET  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

KNIGHT, MARGARET M  
2541 S. MAGNOLIA AVENUE  
SANFORD, FL 32773 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: MARGARET M KNIGHT

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: KNIGHT, CHARLES DONA, LD  
Address: 208 E 1ST ST.  
City-St-Zip: SANFORD, FL

Title: TD ( ) Delete  
Name: KNIGHT, CHARLES DONA, LD  
Address: 208 E 1ST ST.  
City-St-Zip: SANFORD, FL

Title: SD ( ) Delete  
Name: KNIGHT, GREGORY MYER, S  
Address: 208 E 1ST ST.  
City-St-Zip: SANFORD, FL

Title: VD ( ) Delete  
Name: KNIGHT, MARGARET MYE, RS  
Address: 208 E 1ST ST.  
City-St-Zip: SANFORD, FL

Title: VD (X) Delete  
Name: KNIGHT, DONALYN P.,  
Address: 208 E 1ST ST.  
City-St-Zip: SANFORD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNIGHT, MARGARET M  
Address: 2541 S. MAGNOLIA AVENUE  
City-St-Zip: SANFORD, FL 32773

Title: V (X) Change ( ) Addition  
Name: KNIGHT, DONALYN P  
Address: 2557 PALMETTO AVENUE  
City-St-Zip: SANFORD, FL 32773

Title: S (X) Change ( ) Addition  
Name: KNIGHT, GREGORY M  
Address: 241 SUDBURY DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: T (X) Change ( ) Addition  
Name: KNIGHT, MARGARET M  
Address: 2541 S. MAGNOLIA AVENUE  
City-St-Zip: SANFORD, FL 32773

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: MARGARET M. KNIGHT

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date