2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 08:00 A Secretary of State **DOCUMENT # 617987** 1. Entity Name KNOWLES AFFILIATES, INC. Principal Place of Business Mailing Address 1000 NW 27 AVE. MIAMI FL 33125 1000 NW 27 AVE. MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1921017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WISE, DAVID J. JR. Street Address (P.O. Box Number is Not Acceptable) 1000 N.W. 27 AVE. **MIAMI FL 33125** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change ☐ Delete TITLE TD TITLE NAME NAME BLOCK, JAMES H. U00000563652 STREET ADDRESS STREET ADDRESS 9933 SUNSET DR. 05/20/06-80019-018 150.00 CITY-ST-ZIP CITY-ST-7IP MIAM! FL ☐ Change Addition TITLE SD ☐ Delete TITLE NAME NAME WISE, DAVID T. STREET ADDRESS STREET ADDRESS 1000 N.W. 27TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: David T. Wise DAVIT WISE USO1/06 SOD 649-1234