2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)-

Mar 02, 2007 08:00 A **DOCUMENT # 748189** 1. Entity Name Secretary of State LIGHTER KNOTS, INC. Principal Place of Business Mailing Address 923 MADISON AVE. 923 MADISON AVE. DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, GENE Street Address (P.O. Box Number is Not Acceptable) 1716 S. PENINSULA DAYTONA BEACH FL City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES 11. TITLE ☐ Delete IIILE Change U000000654389 NAME NAME KEMMERER, AL 03/13/07-80059-009 61.25 STREET ADDRESS 1204 N HALIFAX AVE. STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP DAYTONA BEACH FL TITLE. Change VD Delete TITLE ☐ Addition NAME LANKFORD, MAX NAME STREET ADDRESS 72 S. YONGE ST. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ORMOND BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME JOHNSON, COLIN STREET ADDRESS STREET ADDRESS 1077 INDIGO . CITY - ST-ZIP CITY-ST-ZIP ORMOND BEACH FL TITLE TITLE ☐ Deleic ☐ Change ☐ Addition TD NAME NAME WESTON, FRED STREET ADDRESS STREET ADDRESS 97 N. ST. ANDREWS DR CITY - ST- ZIP CITY-ST-ZIP ORMOND BEACH FL TITLE ☐ Delete TITLE [T] Change ☐ Addition NAME NORTHRIP, RONALD S. NAME STREET ADDRESS 931 MADISON AVE. STREET ADDRESS CITY-SI-ZIP DAYTONA BEACH FL CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition NAME WHITE, GENE NAME STREET ADDRESS 1716 S. PENINSULA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

SIGNATURE: Posably Octhy Ronald S North rip 2-27-07 386 2523193

if changed, or on an attachment with an address, with all other like empowered