2007 FOR PROFIT CORPORATION

SIGNATIBE

ANNUAL REPORT **FILED** Jan 19, 2007 08:00 AM **DOCUMENT # F02000001474 Secretary of State** 1. Entity Name KNIGHT SOFTWARE, INC. Principal Place of Business Mailing Address **4329 BYRNES BLVD** PO BOX 4138 FLORENCE, SC 29506 FLORENCE, SC 29502 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0960470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. DO NOT WRITE 1574 VILLAGUE SQUARE BLVD. STE, 100 IN THIS SPACE TALLAHASSEE, FL 32309 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 Apent stoneture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KNIGHT, MARK 4329 BYRNES BLVD STREET ADDRESS CITY-ST-ZIP FLORENCE, SC 29506 U00000592088 01/19/07-80048-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ANDRESS CITY-ST-ZIP MITE 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 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; the of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appearance on an attachment with an address, with all other like empowered.