

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002065

FILED
May 01, 2006
Secretary of State

Entity Name: KNIGHT TRUCKING, INC.

Current Principal Place of Business:

800 EXECUTIVE DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

HIGHWAY 351 SOUTH, HORSESHOE RD.
CROSS CITY, FL 32628 US

Current Mailing Address:

P O BOX 622348
OVIEDO, FL 327622348 US

New Mailing Address:

375 NORTHRIDGE ROAD
SUITE 250
ATLANTA, GA 30350 US

FEI Number: 33-1054599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: MAHONEY, BRIAN T
Address: 111 S CALVERT ST #1800
City-St-Zip: BALTIMORE, MD 21202 US

Title: VS () Delete
Name: HALL, JOSHUA M.D.
Address: 111 S CALVERT ST #1800
City-St-Zip: BALTIMORE, MD 21202 US

Title: VAS () Delete
Name: MALONE, STEPHEN I
Address: 481 SPRINGWATER ROAD
City-St-Zip: POLAND SPRING, ME 04274 US

Title: VAS () Delete
Name: BOOTH, MICHAEL
Address: 111 S CALVERT ST #1800
City-St-Zip: BALTIMORE, MD 21202 US

Title: V (X) Delete
Name: KNIGHT, DWIGHT C
Address: 351 S HORSHOE RD
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DWIGHT, KNIGHT C
Address: HIGHWAY 351 SOUTH, HORSESHOE ROAD
City-St-Zip: CROSS CITY, FL 32628 US

Title: T/S (X) Change () Addition
Name: BISSON, EDWIN J
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: AS S (X) Change () Addition
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: D (X) Change () Addition
Name: BLACK, DOUGLAS
Address: 375 NORTHRIDGE ROAD, SUITE 250
City-St-Zip: ATLANTA, GA 30350 US

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: GARY P. HICKMAN

AS S

05/01/2006

Electronic Signature of Signing Officer or Director

Date