

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007164

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE KNIGHTSBRIDGE COMPANY, INC.

Current Principal Place of Business:

6700 LAKEVIEW CENTER DRIVE, SUITE 100
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6700 LAKEVIEW CENTER DRIVE, SUITE 100
TAMPA, FL 33619

New Mailing Address:

FEI Number: 36-3950717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOHN
6700 LAKEVIEW CENTER DRIVE, SUITE 100
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MOHR, MEGAN
6700 LAKEVIEW CENTER DRIVE, SUITE 100
TAMPA, FL 33619 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: MEGAN MOHR

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCDONALD, JOHN W
Address: 4206 BEACHWAY DR.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MCDONALD

PST

01/09/2008

Electronic Signature of Signing Officer or Director

Date