2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # G74192 **Secretary of State** 1. Entity Name KNIGHT FINANCIAL PLANNING SERVICES, INC. Principal Place of Business Mailing Address 7301 NW 4TH ST 7301 NW 4TH ST SUITE #103 PLANTATION FL 33317 SUITE #103 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2419327 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, EDWARD G. Street Address (P.O. Box Number is Not Acceptable) 7301 NW 4TH ST SUITE #105 PLANTATION FL 33317 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 accerthe obligations of registered agent SIGNATURE Signature Typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 7 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 11. 10. Change Animi TITLE DP ☐ Delete TITLE KNIGHT, EDWARD G NAME NAME U00000408406 STREET ADDRESS STREET ADDRESS 7301 N.W. 4TH ST. #105 02/08/06-80055-024 150.00 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change Addition DST ☐ Delete THILE TITLE NAME NAME KNIGHT, GAIL M STREET ADDRESS STREET ADDRESS 7301 N.W. 4TH ST. #105 CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP Addition ☐ Delete MILLE Change TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CTTY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add::iii ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addit. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 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 poor 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 of postee 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 at other like empowered.

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

126/06 584-9090

FILED