2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2006 08:00 AM DOCUMENT # H23215 **Secretary of State** 1. Entity Name M.G. KNAPIK CONSTRUCTION INC. Principal Place of Business Mailing Address 4310 N. W. 20TH AVE FT. LAUDERDALE FL 33309 4310 N. W. 20TH AVE FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2450205 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNAPIK, M.G. 4310 N. W. 20TH AVE. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33309 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 accord. SIGNATURE Signature, type-d or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reministring) OATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tū. 11. TITLE TITLE Addition Detete ☐ Change U00000461968 NAME KNAPIK, M.G. MAME 03/21/06-80016-025 150.00 STREET ADDRESS 4310 NW 20 AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition 🔲 HAME KNAPIK, M.G. MARTE STREET ADDRESS 4310 NW 20 AVE STREET ADDRESS CHY-SI-ZIP FT. LAUDERDALE FL CHY-SL-DP HILL ☐ Delcte ☐ Change Addition mu NAME NAME STREET ADDRESS STREET AGDRESS CITY-ST-787 CITY-ST-ZIP FIDE Defete DILE ☐ Change ☐ Addition NAME NAME STREET ACCURESS STREET ADDRESS CRY-St-ZIP CITY - ST - ZIP Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY - ST - ZIP IITLE □ Delete MILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 comporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other fike empowered.

FILED

SIGNATURE: Michael Knapik 3/5/06 454 485 0567