2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2007 08:00 AM **DOCUMENT # H23215 Secretary of State** M.G. KNAPIK CONSTRUCTION INC. Principal Place of Business Mailing Address 4310 N. W. 20TH AVE 4310 N. W. 20TH AVE FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2450205 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAPIK, M.G. DO NOT WRITE 4310 N. W. 20TH AVE. FT. LAUDERDALE, FL 33309 IN THIS SPACE 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. Semeture, where or content name of recontentd appeal and title if explicable. (NOTE: Received Agent signature required when reinstating) _____U0000005929<u>9</u>0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/22/07-80013-011 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DQT KNAPIK, M.G. NAME STREET ADDRESS 4310 NW 20 AVE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KNAPIK, M.G.

4310 NW 20 AVE

FT. LAUDERDALE, FL

NAME STREET ADDRESS

MALE STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7P

STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

1/19/07

Applied For

Not Applicable