2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # H84960 **Secretary of State** 1. Entity Name GRIMES & KNIGHT, INC. Principal Place of Business Mailing Address 578 E. HIGHWAY 50 578 E. HIGHWAY 50 P. O. BOX 770545 WINTER GARDEN FL 34777-7545 P. O. BOX 770545 WINTER GARDEN FL 34777-7545 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 59-2595198 Not Applicat Zio Country Zιο Country **\$8.75** Additionat 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name JOHNSON, BLAIR Street Address (P.O. Box Number is Not Acceptable) 425 S DILLARD ST WINTER GARDEN FL 34787 City 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 Signature, typed or phillod harne of registered agent and life if applicable ORTE (NOTE: Registered Agent signafure required when rounstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Detete THLE Change Addition 000000416991 NAME GRIMES, LARRY A. NAME 02/13/06-80040-001 150.00 STREET ADDRESS STREET ADDRESS 104 N. LAKEVIEW AVENUE CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 ٧O Delete ☐ Change 3371.6 31716 Adding. MAME GRIMES, HUGH O. HAME STREET ADDRESS 704 TANGERINE COURT STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-ZIP TALE Delete titie Change Addin STO KNIGHT, H. C. NAME NAME STREET ADDRESS 436 NO LAKEVIEW AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL TITLE ☐ Detete MBE ☐ Change Addition 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Agran. NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CCTY - ST- 7IP TITLE Adamii Delete SHE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP 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 report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE:

1/31/04

407-656-3662

FILED