

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38005

FILED
Jan 05, 2006
Secretary of State

Entity Name: KNIGHT AERO CORPORATION

Current Principal Place of Business:

C/O REGISTERED AGENT CORPORATION
3019 AVIATION AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O REGISTERED AGENT CORPORATION
3019 AVIATION AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2725704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATION
25 WEST FLAGLER STREET
SUITE 750
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, PETER
Address: 3019 AVIATION AVENUE
City-St-Zip: MIAMI, FL

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 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: PETER WKIGHT

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date