2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Secretary of State DOCUMENT # J47341 03-02-2007 90006 050 ***158.75 1. Entity Name KNIGHT FOREST PRODUCTS, INC. Principal Place of Business Mailing Address 40027325 2520 NE 70TH ST 2520 NE 70TH ST OCALA, FL 34479 OCALA, FL 34479 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1105 Savannah Trace 2215 SE Ft King St Suite, Apt. #, etc. Suite, Apt, #, etc. 02102007 Chg-P CR2E034 (12/06) Ste B City & State City & State 4. FEI Number Applied For Tallahassee, FL Ocala, FL 59-2743421 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34471 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 9050 SW 9TH TERR OCALA, FL 34476 1105 Savannah Trace City Tallahassee 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 regisfered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Thange Addition TITLE ☐ Delete TITLE KNIGHT, GLENN E. NAME NAME 1105 Savannah Trace STREET ADDRESS 9050 SW 9TH TERR STREET ADDRESS Tallahassee, FL 32312 CITY-ST-ZIP OCALA, FL 34476 CITY-ST-ZIP X Change ☐ Delete KNIGHT, LINDA C. NAME NAME 1105 Savannah Trace STREET ADDRESS 9050 SW 9TH TERR STREET ADDRESS CITY-ST-ZIP OCALA, FL 34476 CITY-ST-ZIP Tallahassee, FL 32312 TITLE Delete TITLE Change Addition NAME STAPLES, DICKIE R NAME STREET ADDRESS 10206 NW 8TH LANE STREET ADDRESS CITY-ST-ZIP OCALA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY+ST-7IP TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TETLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

Glenn Knight ~ 2-28-07 352-427-3037

FILED Mar 02, 2007 8:00 am