

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15530

Entity Name: KNIGHT AIR, INC.

FILED  
Apr 09, 2006  
Secretary of State

## Current Principal Place of Business:

% RALPH WILLIAM KNIGHT  
2392 ALLEN CT  
LANTANA, FL 33462

## Current Mailing Address:

% RALPH WILLIAM KNIGHT  
2392 ALLEN CT  
LANTANA, FL 33462

## New Principal Place of Business:

% RALPH WILLIAM KNIGHT  
2392 ALLEN CT  
LANTANA, FL 33462 US

## New Mailing Address:

% RALPH WILLIAM KNIGHT  
2392 ALLEN CT  
LANTANA, FL 33462 US

FEI Number: 65-0145247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, RALPH WILLIAM  
2392 ALLEN CT  
LANTANA, FL 33462 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: D ( ) Delete  
Name: KNIGHT, RALPH WILLIA, M  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL

Title: ST ( ) Delete  
Name: KNIGHT, MARTHA A  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL

Title: P ( ) Delete  
Name: KNIGHT, ANDREW  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL

Title: VP ( ) Delete  
Name: KNIGHT, RALPH  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNIGHT, RALPH WILLIA, M  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL 33462 US

Title: ST (X) Change ( ) Addition  
Name: KNIGHT, MARTHA A  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL 33462 US

Title: P (X) Change ( ) Addition  
Name: KNIGHT, ANDREW  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL 33462 US

Title: VP (X) Change ( ) Addition  
Name: KNIGHT, RALPH  
Address: 2392 ALLEN CT  
City-St-Zip: LANTANA, FL 33462 US

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: RALPH WILLIAM KNIGHT

VP

04/09/2006

Electronic Signature of Signing Officer or Director

Date