

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15530

Entity Name: KNIGHT AIR, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 WILLIAM, M
Address: 2392 ALLEN CT
City-St-Zip: LANTANA, FL 33462 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

07/16/2008

Electronic Signature of Signing Officer or Director

Date