2006 FOR PROFIT CORPORATION

Mar 02, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT #L27623 03-02-2006 90007 007 ***150.00 1. Entity Name ED KNOWLES ENTERPRISES, INC. Principal Place of Business Mailing Address 521 EAST 33RD STREET 521 EAST 33RD STREET P.O. BOX 3224 P.O. BOX 3224 HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 65-0153484 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNOWLES, EDWARD Street Address (P.O. Box Number is Not Acceptable) 521 EAST 33RD STREET HIALEAH, FL 33013 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TIFLE KNOWLES, ED NAME NAME 521 E. 33RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIF ST ☐ Delete ☐ Change ■ Addition KNOWLES, MICHAEL B. MAME NAME STREET ADDRESS **521 E. 33RD STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP TITLE 1 ☐ Change Delete ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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. 305-691-3369 Knowles

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 1

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