

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33259

Entity Name: KNIGHT GLOBAL USA, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

8551 W. SUNRISE BLVD
SUITE 302
PLANTATION, FL 33322

New Principal Place of Business:

12070 NW 3RD DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

8551 W. SUNRISE BLVD
SUITE 302
PLANTATION, FL 33322

New Mailing Address:

12070 NW 3RD DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 51-0560347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN REAL ESTATE SOLUTIONS, INC.
8551 W. SUNRISE BLVD
SUITE 302
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SUN REAL ESTATE SOLUTIONS, INC.
12070 NW 3RD DRIVE
CORAL SPRINGS, FL 33071 US

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:

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: THOMAS, DESMOND D
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: PDS () Delete
Name: MUMMERT, MICHAEL E
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VDS () Delete
Name: THOMAS, GLADYS
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VDT () Delete
Name: MUMMERT, HYON S
Address: 8551 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MUMMERT, MICHAEL E
Address: 12070 NW 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change () Addition
Name: THOMAS, DESMOND G
Address: 12070 NW 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VDS (X) Change () Addition
Name: THOMAS, GLADYS
Address: 12070 NW 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VDT (X) Change () Addition
Name: MUMMERT, HYON S
Address: 12070 NW 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL E MUMMERT

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date