2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011086

FILED Jan 08, 2007 Secretary of State

Entity Name: KNIGHTS OF RIZAL, INC., TAMPA BAY CHAPTER, FLORIDA, U.S.A.

Current Principal Place of Business: New Principal Place of Business:

15913 MYSTIC WAY TAMPA, FL 336246815

Current Mailing Address: New Mailing Address:

15913 MYSTIC WAY TAMPA, FL 336246815

FEI Number: 92-0189234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMEDA, BERT A 15913 MYSTIC WAY TAMPA, FL 336246815 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:

Floring Company of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 T
 () Delete
 Title:
 T
 (X) Cl

 Name:
 LEWIS, PHILIP R
 Name:
 ALMEDA, BERT A

 Address:
 9596 SUNRISE BLVD
 Address:
 15913 MYSTIC W

 Address:
 9596 SUNRISE BLVD
 Address:
 15913 MYSTIC WAY

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:
 TAMPA, FL 33624 US

Title: Title: (X) Change () Addition () Delete OBED, URIEL V Name: REYES, JULIUS VINCENT Name: Address: 10310 CASEY DR Address: 2238 CAMP INDIANHEAD RD City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: LAND O'LAKES, FL 346395275 US

Title: T () Delete Title: T (X) Change () Addition Name: YOUNG, ROLAND Name: YOUNG, ROLAND

 Address:
 24249 SILKBAY CT
 Address:
 24249 SILKBAY CT

 City-St-Zip:
 LUTZ, FL 335598632
 City-St-Zip:
 LUTZ, FL 335598632 US

Title: T () Delete Title: T (X) Change () Addition Name: RUELO, ROBERTO R RUELO, ROBERTO R

 Name:
 RUELO, ROBERTO R
 Name:
 RUELO, ROBERTO R

 Address:
 16409 ASHWOOD DRIVE
 Address:
 16409 ASHWOOD DRIVE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 336241152 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 DOMISIW, MANUEL M
 Name:
 DOMISIW, MANUEL M

 Address:
 17040 BRIDLEPATH CT
 Address:
 17040 BRIDLEPATH CT

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558 US

Title: T () Delete Title: T (X) Change () Addition Name: PARROCHA, CRETENCE D Name: PARROCHA, CRETENCE D

Address: 507 GOODWOOD DR Address: 507 GOODWOOD DR City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO R RUELO T 01/08/2007