2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0400000122

Mar 27, 2006 Secretary of State

Entity Name: BLUE KNIGHTS LAW ENFORCEMENT MOTORCYCLE CLUB INC. FLORIDA CHAPTER XVIII

Current Principal Place of Business: New Principal Place of Business: 3872 MIRA LAGO DR SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** 3872 MIRA LAGO DR SARASOTA, FL 34238 FEI Number: 33-1080941 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: JONES, SID JONES, SID 3316 68TH DR. E 2216 68TH DR. E ELLENTON, FL 34222 ELLENTON, FL 34222 US 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: SIDNEY E. JONES 03/27/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RITTER, GERARD Name: Name: 3533 GOCIO RD. Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: Title: (X) Change () Addition () Delete JONES, SID Name: JONES, SID Name: Address: 221E 68TH DR EAST Address: 2216 68TH DR EAST City-St-Zip: ELLENTON, FL 34222 City-St-Zip: ELLENTON, FL 34222 Title: () Delete Title: () Change () Addition EVERETT, VERNON Name: Name: Address: 2620 15TH AVE. E Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition VALENTE, DARIO Name: Name: Address: 6153 ROCKEFELLER AVE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: () Change () Addition O'CASIO, EUGENE Name: Name: 6717 88TH ST Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change () Addition FARRINGTON, RICHARD Name: Name: Address: 6450 TAIL FEATHER WAY Address: BRADENTON, FL 34203 City-St-Zip: City-St-Zip:

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: SIDNEY E. JONES MR 03/27/2006