

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008141

FILED
Apr 20, 2006
Secretary of State

Entity Name: KNIGHTEN COMMUNICATIONS INC.

Current Principal Place of Business:

1795 STARNES AVE., UNIT B-9
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

1795 STARNES AVE., UNIT B-9
FORT MYERS, FL 33916

New Mailing Address:

335 GORDON AVE S
LEHIGH ACRES, FL 33971-20 10

FEI Number: 05-0626119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHTEN, ALBERT R
8647 DELLBRIDGE CT
JACKSONVILLE, FL 322445961 US

Name and Address of New Registered Agent:

KNIGHTEN, ALBERT R
335 GORDON AVE S
LEHIGH ACRES, FL 339712010 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: _____

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHTEN, ALBERT R
Address: 8647 DELLBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 322445961

Title: D () Delete
Name: DIXON, JOHNNY
Address: 1945 BARCALANA WAY S
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: SWANSON, MARCUS
Address: 4658 DELEON ST., APT. 270
City-St-Zip: FORT MYERS, FL 33907

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:

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: ALBERT R. KNIGHTEN

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date