2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008141

Entity Name: KNIGHTEN COMMUNICATIONS INC.

FILED Jul 16, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

335 GORDON AVE S 4201 11TH STREET W LEHIGH ACRES, FL 33971 10 LEHIGH ACRES, FL 33971

FEI Number: 05-0626119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

KNIGHTEN, ALBERT R
335 GORDON AVE S
4201 11TH STREET W
LEHIGH ACRES, FL 339712010 US
LEHIGH ACRES, FL 33971 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: ALBERT R KNIGHTEN 07/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: KNIGHTEN, ALBERT R KNIGHTEN, ALBERT R

Name:KNIGHTEN, ALBERT RName:KNIGHTEN, ALBERT RAddress:8647 DELLBRIDGE CTAddress:4201 11TH STREET WCity-St-Zip:JACKSONVILLE, FL 322445961City-St-Zip:LEHIGH ACRES, FL 33971

Title: D () Delete Title: () Change () Addition

 Name:
 DIXON, JOHNNY
 Name:

 Address:
 1945 BARCALANA WAY S
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33712
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SWANSON, MARCUS
 Name:

 Address:
 4658 DELEON ST., APT. 270
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:

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 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 D 07/16/2007