

2007 CORPORATION ANNUAL REPORT

DOCUMENT# N07000007305

FILED
Apr 26, 2007
Secretary of State**Entity Name:** PGY KNOTS, INC,**Current Principal Place of Business:**99 NESBIT STREET
PUNTA GORDA, FL 33950**New Principal Place of Business:**C/O MICHAEL P. HAYMANS
99 NESBIT STREET
PUNTA GORDA, FL 33950**Current Mailing Address:**99 NESBIT STREET
PUNTA GORDA, FL 33950**New Mailing Address:**C/O MICHAEL P. HAYMANS
99 NESBIT STREET
PUNTA GORDA, FL 33950**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYMANS, MICHAEL P
99 NESBIT STREET
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:****Title:** TD () Delete
Name: DESGUIN, V. FRANK
Address: 426 TAYLOR ST
City-St-Zip: PUNTA GORDA, FL 33950**Title:** SD () Delete
Name: EDWARDS, NELSON
Address: 27365 N JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33950**Title:** VD () Delete
Name: DAVIS, SCOTT
Address: 3410 DOVER DRIVE
City-St-Zip: HARBOR HEIGHTS, FL 33983**Title:** PD () Delete
Name: HAYMANS, MICHAEL P
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950**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:**Title:** () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P. HAYMANS

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date