2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N96000001515

1. Entity Name
KNIGHT ISLAND UTILITIES, INC.



03-13-2006 90270 001 ***211.25

Mar 13, 2006 8:00 am Secretary of State

FILED

Principal Place of Business

7092 PLACIDA RD. CAPE HAZE, FL 33946 Mailing Address

7092 PLACIDA RD. CAPE HAZE, FL 33946



DO NOT WRITE IN THIS SPACE

01062006 No Chg-NP CR2E037 (11/05)

4. FEI Number 59-2732393 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BECKSTEAD, DEAN L 7092 PLACIDA RD CAPE HAZE, FL 33946-2501

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
the songations of registered again.						
SIGNATURE_	Signature, typed or printed name of registered agent and	title if applicable. (N	IOTE: Registered Agent signatur	e required when reinstating)	DATE	
	Filing Fee Is \$61.25 Due by May 1, 2006	9. Election Carre Trust Fund Co	· · · -	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DI	RECTORS				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DT FITSIMMONS, TIM 7092 PLACIDA RD. PLACIDA, FL 33946					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS BECKSTEAD, DEAN L 7092 PLACIDA RD. PLACIDA, FL 33946					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PIERCE, ROBERT 7092 PLACIDA ROAD CAPE HAZE, FL 33946			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS						
CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.						

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR