2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N96000001515 Feb 05, 2007 08:00 AM 1. Entity Name Secretary of State KNIGHT ISLAND UTILITIES, INC. Principal Place of Business Mailing Address 7092 PLACIDA RD. CAPE HAZE FL 33946 7092 PLACIDA RD. CAPE HAZE FL 33946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, oto 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-2732393 Not Applicable Zıp Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BECKSTEAD, DEAN L Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA RD CAPE HAZE FL 33946-2501 City Zip Code 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. SIGNATURE Signature, typed or printers barrie of registered agent and title # applicable. DATE (NOTE: Registered Agent signature required when reinstitling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HITE ☐ Delete Hill ☐ Change ■ Addition NAME FITSIMMONS, TIM NAME U00000619639 STREET ADDRESS STREET ADDRESS 7092 PLACIDA RD. 02/09/07-80005-004 211.25 CITY-ST-7IP CITY+S1-7IP PLACIDA FL 33946 THIE ☐ Delete THU ☐ Change ☐ Addition NAMI NAMI BECKSTEAD, DEAN L SINEET ADDRESS STREET ADDRESS 7092 PLACIDA RD. CITY-ST-ZIP PLACIDA FL 33946 CHY-ST ZIP HILL Delete HHE Change Addition DVP NAME NAME PIERCE, ROBERT STREET ADDRESS STREET ADDIESS 7092 PLACIDA HOAD CITY-SI-ZIP CITY-ST-7tP CAPE HAZE FL 33946 Delete HIII ☐ Change ☐ Addition TITLE NAME NAM STREET ADORESS STREET ADDRESS CHY-SI-7/P CHY-S1-7/P Addition IIILE ☐ Defete HILL Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C11Y-S1-7IP HILLE ☐ Delcle ши □ Change ☐ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP

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 or 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 with an address, with all other like empowered.

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

SIGNATURE: SIGNATURE AND TYPE OR BUNIFFO NA

1-30-07

Doutima Phone