## 2008 NOT-FOR-PROFIT CORPORATION

## May 13, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N96000001515** 05/14/08 90016 019 \*\*\*61.25 1. Entity Name KNIGHT ISLAND UTILITIES, INC. Mailing Address Principal Place of Business 7092 PLACIDA RD 7092 PLACIDA RD. CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2732393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKSTEAD, DEAN L DO NOT WRITE 7092 PLACIDA RD CAPE HAZE, FL 33946-2501 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5,00 May Be Trust Fund Contribution. $\Box$ Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE FITSIMMONS, TIM NAME STREET ADDRESS Z002-PLACIDA-RD. CITY-ST-ZIP PLACIDA FL 38946 TITLE NAME BECKSTEAD, DEAN L STREET ADDRESS 7092 PLACIDA RD. CITY-ST-ZIP PLACIDA, FL 33946 TITLE NAME PIERCE, ROBERT STREET ADDRESS 7092 PLACIDA ROAD DO NOT WRITE COTY-ST-7IP CAPE HAZE, FL 33946 IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 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.

SIGNATURE:

CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-697-7207

**FILED**