

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066769

Entity Name: KNIGHT'S DELUXE SERVICE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1114 22ND ST W
BRADENTON, FL 34205

New Principal Place of Business:

1109 MONTEZUMA DR.
BRADENTON, FL 34209

Current Mailing Address:

1114 22ND ST W
BRADENTON, FL 34205

New Mailing Address:

1109 MONTEZUMA DR
BRADENTON, FL 34209

FEI Number: 80-0028792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, KEVIN
1114 22ND ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KNIGHT, KEVIN
1109 MONTEZUMA DR.
BRADENTON, FL 34209 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: SCOTT KNIGHT

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNIGHT, KEVIN
Address: 1114 22ND ST W
City-St-Zip: BRADENTON, FL 34205

Title: DS () Delete
Name: KNIGHT, THERESA A
Address: 1114 22ND ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNIGHT, KEVIN
Address: 1109 MONTEZUMA DR.
City-St-Zip: BRADENTON, FL 34209

Title: DS (X) Change () Addition
Name: KNIGHT, THERESA A
Address: 1109 MONTEZUMA DR.
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN S. KNIGHT

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date