2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 19, 2006 8:00 am Secretary of State

| DOCUMENT # P01000112987 1. Entity Name KNIGHT IN THE SKY PRODUCTIONS, INC. | | | | | | 05-08-2006 90285 005 ***150.00 | | | | | |
|--|-----------------|--|---|---------------------|--|--------------------------------|-------------------------------|--------------------|--------------------|-------------------------------|--|
| | | | | | No. | | | | | | |
| Principal Place of Business | | | Mailing Address | Mailing Address | | | | | | | |
| 1220-B PINNACLE CIRCLE PENSACOLA FL 32504 | | | PO BOX 10270 PENSACOLA FL 32524-0270 | | | | | | | | |
| 2. Principal f | Place of Busin | ness | 3. Mailing Address | 3. Mailing Address | | | enser in åtill lite som esm i | teriet Maet Mais 7 | 1819 I B120 I B181 | MENN A 1861 | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 1st MOORE CR2E034 (10/05) | | | | |
| City & State | | | City & State | City & State | | | 59-3758926 | i | | Applied For Not Applicable | |
| Zip | | Country | Zip | <u> </u> | | | e of Status Desired | | 88.75 Ac | dditional ed | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| HEA | ALY, LAUI | RA | | | | | | | | | |
| | | ACLE CIRCLE FL 32504 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | · · | | City | | | FL | Zip Co | de | |
| 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 State HTM | | | | | | | | | | | |
| Signature, ryberd or printed factor of registered agent and late if applicable (NOTE: Registered Ages signature required when remainfully) DATE | | | | | | | | | | | |
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| 10. | AND TOWNS | Control of the contro | D DIRECTORS | [| | | CHANGES TO OFFI | CERS AND I | DIRECTOR | OC IN 11 | |
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| NAME | HEALY, LAURA | | | NAME | | | | | | | |
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| NAME CIDELI ADDINECE | | | | MAKE | | | | | | İ | |
| STREET ADDRESS City-St-ZIP | | | | | ET ADORESS SI-ZIP | | | | | | |
| | certify that th | e information supplied w | rith this filing does not qualify for | | | d in Section 11 | 9 Florida Statutes 1 | unher comb | v that the | intermation | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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. Poride Statutes; and that my name appears in Block 10 or Block 11 if chapter for on an effective put with a production. | | | | | | | | | | | |

Laura E. Healy, President 6/13/06