2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118478

Entity Name: DANNY KNIGHT, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8259 N. MILITARY TRAIL, SUITE 5 8495 BEACONHILL RD

PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8259 N. MILITARY TRAIL, SUITE 5 8495 BEACONHILL RD

PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33410

FEI Number: 65-1402862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, DANNY KNIGHT, DANNY

8259 N. MILITARY TRAIL, SUITE 5 8495 BEACONHILL RD
PALM BCH GARDENS, FL 33418 US PALM BCH GARDENS, FL 33410 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS () Delete Title: PTVS (X) Change () Addition

 Name:
 KNIGHT, DANNY
 Name:
 KNIGHT, DANNY

 Address:
 8259 N MILITARY TR STE 5
 Address:
 8495 BEACONHILL RD

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: DANNY KNIGHT P 04/30/2007