2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P02000046587 KNIGHT WATER UTILITY, INC. Principal Place of Business Mailing Address 7092 PLACIDA ROAD CAPE HAZE, FL 33946 7092 PLACIDA ROAD CAPE HAZE, FL 33946 2. Principal Place of Business - No P O Box # 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0434316 Not Applicable Zip \$8.75 Additional Country 7in Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BECKSTEAD, DEAN Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA ROAD CAPE HAZE FL 33946 Zip Code City 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, typert or printed name of registered agent and fille it applicable (NOTE, Registered Agent signature recorded when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change Addition THE Delete 804 U00000619640 02/09/07-80005-004 211.25 BECKSTEAD, DEAN L NAMI NAM 7092 PLACIDA ROAD STREET ADDRESS STREET ADDRESS CAPE HAZE FL 33946 CHY-SI-ZIP CITY-SI-7IP DHI Defete ☐ Change Addition BECKSTEAD, GARFIELD R NAME 7092 PLACIDA ROAD STREET ADDRESS STREET ADDRESS CAPE HAZE FL 33946 CITY-ST-7IP CITY-ST-7IP ☐ Defelo ☐ Change Addition TITLE TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-S1-ZIP ☐ Change Addition Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Delete Change Addition mu MU NAME NAME STRUCT ADDRESS STREET LADDRESS CHY-SI-ZIP CHY+SI-7IP ☐ Change Addition TITLE HILL ☐ Oelete NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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, 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.