2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P03000005943 1. Entity Name KNIGHTCAR-CORP., INC. Mailing Address Principal Place of Business 7750-9TH STREET, S.W. 7750-9TH STREET, S.W. VERO BEACH, FL 32968 VERO BEACH, FL 32968 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1576500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, III, J. ATWOOD DO NOT WRITE 5070 NORTH HIGHWAY A-1-A, SUITE 200 VERO BEACH, FL 32963 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE KNIGHT, JR., C. REED NAME 7750-9TH STREET, S.W. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 U00000520229 05/02/06-80086-023 150.00 STREET ACCRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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. changed, or on an attachment with an address, with all other like empe-

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZiP

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. REED KNIGHT.JR.

4/17/06

(772) 569-8700

Daytime Phone #