

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080206

FILED
May 30, 2007
Secretary of State

Entity Name: WHY KNOT INVESTMENTS INC

Current Principal Place of Business:

7422 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

PO BOX 741330
BOYNTON BEACH, FL 33474

New Mailing Address:

7422 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 54-2118811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ADRIAN
7422 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, MAGDALENA
Address: 7422 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: LACUSKY, DAVID
Address: 32 MEADOW CREEK LANE
City-St-Zip: MALVERN, PA 19355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGDALENA PRIETO

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date