

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107331

Entity Name: KNIGHT GROUP, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2256 SOUNDINGS COURT
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

2609 N. FOREST RIDGE BLVD.
HERNANDO, FL 34442 US

Current Mailing Address:

2256 SOUNDINGS COURT
WEST PALM BEACH, FL 33413 US

New Mailing Address:

2609 N. FOREST RIDGE BLVD.
HERNANDO, FL 34442 US

FEI Number: 04-3777099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JAMES M
2256 SOUNDINGS COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

BLACK, JAMES M
2609 N. FOREST RIDGE BLVD.
HERNANDO, FL 34442 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, JAMES M
Address: 2256 SOUNDINGS COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Delete
Name: BLACK, JAMES M
Address: 2256 SOUNDINGS COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S () Delete
Name: BLACK, JAMES M
Address: 2256 SOUNDINGS COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: T () Delete
Name: BLACK, JAMES M
Address: 2256 SOUNDINGS COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACK, JAMES M
Address: 2609 N. FOREST RIDGE BLVD.
City-St-Zip: HERNANDO, FL 34442 US

Title: VP (X) Change () Addition
Name: BLACK, JAMES M
Address: 2609 N. FOREST RIDGE BLVD.
City-St-Zip: HERNANDO, FL 34442 US

Title: S (X) Change () Addition
Name: BLACK, JAMES M
Address: 2609 N. FOREST RIDGE BLVD.
City-St-Zip: HERNANDO, FL 34442 US

Title: T (X) Change () Addition
Name: BLACK, JAMES M
Address: 2609 N. FOREST RIDGE BLVD.
City-St-Zip: HERNANDO, FL 34442 US

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: JAMES M. BLACK

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date