2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000116105 Jul 24, 2008 08:00 AM Secretary of State 1. Entity Name AMBER KNIGHT INC Principal Place of Business Mailing Address 7001 66TH ST N 7001 66TH ST N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 07212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0306965 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHTON, MICHELE DO NOT WRITE 7001 66TH ST N PINELLAS PARK, FL 33781 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. Signature, types or princed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME KNIGHTON, CRYSTAL STREET ADDRESS 7001 66TH ST N 07/24/08-80002-025 150.00 PINELLAS PARK, FL 33781 CITY-ST-ZIP TRUE KNIGHTON, MICHELE NAME STREET ADDRESS 7001 66TH ST N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or offspelemental report is true and data 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 eceiver 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.

SIGNATURE:

7/21/08

Daytime Phone #