2006 FOR PROFIT CORPORATION

Feb 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000120248 1. Entity Name KNIGHT'S ELECTRIC, INC. ___ Mailing Address Principal Place of Business 4890 - 96TH STREET NORTH 4890 - 96TH STREET NORTH ST. PETERSBURG, FL 33708 ST. PETERSBURG, FL 33708 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0640415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNIGHT, MERTON J 4890 - 96TH STREET NORTH ST. PETERSBURG, FL 33708 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, typed or primed name of registered agent and title if applicable (NOTE: Recretered Agent manature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U0000004440**0**4 Trust Fund Contribution. Added to Fees <u>03/06/06-80034-008 150.00</u> OFFICERS AND DIRECTORS 10. TIPLE KNIGHT, MERTON J NAME STREET ADDRESS 4890 - 96TH STREET NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS CITY-57-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

SIGNATURE: 2

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2-21-06

FILED