

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017233

FILED
Aug 31, 2006
Secretary of State

Entity Name: GOLD KNIGHT INSURANCE, INC.

Current Principal Place of Business:

2420 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

4157 WIMBLEDON DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

2420 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

4157 WIMBLEDON DRIVE
COOPER CITY, FL 33026

FEI Number: 65-1141237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JACQUELINE
2420 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERMAN, JACQUELINE
4157 WIMBLEDON DRIVE
COOPER CITY, FL 33026 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: JACQUELINE BERMAN

08/31/2006

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: BERMAN, JACQUELINE
Address: 4157 WIMBLEDON DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE BERMAN

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date