

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041788

Entity Name: KNEE DEEP, INC

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

7638 BRISTOL BAY LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

429 JOHNS CREEK PARKWAY
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

7638 BRISTOL BAY LANE
LAKE WORTH, FL 33467

New Mailing Address:

429 JOHNS CREEK PARKWAY
SAINT AUGUSTINE, FL 32092 US

FEI Number: 51-0502237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, RICHARD C
7638 BRISTOL BAY LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BARRY, RICHARD C
429 JOHNS CREEK PARKWAY
SAINT AUGUSTINE, FL 32092 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:

05/07/2006

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: D () Delete
Name: BARRY, RICHARD C
Address: 7638 BRISTOL BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARRY, RICHARD C CEO
Address: 429 JOHNS CREEK PARKWAY
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: COO () Change (X) Addition
Name: PETERS, JOHN S COO
Address: 301 WEST ATLANTIC AVENUE #O-8
City-St-Zip: DELRAY BEACH, FL 33444 US

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: RICHARD C. BARRY

CEO

05/07/2006

Electronic Signature of Signing Officer or Director

Date