

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121841

Entity Name: KNOCK 'N WOOD, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2401 RIVERSIDE DRIVE
UNIT 113
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2401 RIVERSIDE DRIVE
UNIT 113
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1550813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5280 NW 20TH TERRACE
HANGAR 58
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COHEN, VANESSA
Address: 2401 RIVERSIDE DRIVE, UNIT 113
City-St-Zip: CORAL SPRINGS, FL 33065

Title: BPST () Delete
Name: PEÑALOZA, RAMON A
Address: 3380 BANKS RD, APT 106
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUIZ, JOEL
Address: 2401 RIVERSIDE DRIVE, UNIT 113
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOEL RUIZ

PST

04/29/2006

Electronic Signature of Signing Officer or Director

Date