

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145302

FILED
Jan 21, 2007
Secretary of State

Entity Name: GOODKNIGHT CONSULTING, INC.

Current Principal Place of Business:

12903 S.W. 28 PLACE
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

PO BOX 12063
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-1798355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODKNIGHT, JOHN C
P.O. BOX 12063
GAINESVILLE, FL 32604 US

Name and Address of New Registered Agent:

GOODKNIGHT, JOHN C
12903 SW 28 PLACE
ARCHER, FL 32604 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:

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODKNIGHT, JOHN C
Address: PO BOX 12063
City-St-Zip: GAINESVILLE, FL 32604

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GOODKNIGHT, ANNETTE S
Address: PO BOX 12063
City-St-Zip: GAINESVILLE, FL 32604

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: JOHN C. GOODKNIGHT

PD

01/21/2007

Electronic Signature of Signing Officer or Director

Date