2007 FOR PROFIT CORPORATION

changed, or on an attachment with an

Mar 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-05-2007 90068 026 ***150.00 DOCUMENT # P05000099561 KNIGHT RESOURCES, INC. Mailing Address Principal Place of Business 60020851 1014 FEATHERSTONE CIRCLE 1014 FEATHERSTONE CIRCLE OCOEE, FL 34761 US OCOEE, FL 34761 US 2. Princípal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3156977 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Company SMALLEY & COMPANY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1517 E HILLCREST STREET ORLANDO, FL 32803 1517 E. Hillcrest Street 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ■ Addition PERKINS, MICHAEL NAME NAME 1014 FEATHERSTONE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 City-SI-7IP VPD TITLE ☐ Defete TRUE □ Change ☐ Addition PERKINS, PATTY NAME NAME STREET ADDRESS 1014 FEATHERSTONE CIRCLE STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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 an address, with all other like empowered.

FILED