

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027604

FILED
Apr 19, 2008
Secretary of State

Entity Name: KNIGHTS ENTERPRISE & ASSOCIATES INC.

Current Principal Place of Business:

2275 W STATE RD 84
MARINE MILE RD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1280 SW 26 AVE
SUITE 1
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2275 W STATE RD 84
MARINA MILE RD
FORT LAUDERDALE, FL 33312

New Mailing Address:

13762 W SR 84
SUITE 453
DAVIE, FL 33325

FEI Number: 26-0259154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JOLEXY
1280 SW 26 AVE
SUITE 1
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HURTADO, JOLEXY VP/S
13762 W SR 84
SUITE 453
DAVIE, FL 33325 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: JOLEXY HURTADO

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MOYA, MARIA ELENA
Address: 1280 SW 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP/S () Delete
Name: HURTADO, JOLEXY
Address: 1280 SW 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MOYA, MARIA ELENA P
Address: 13762 W SR 84 SUITE 453
City-St-Zip: DAVIE, FL 33325

Title: VP/S (X) Change () Addition
Name: HURTADO, JOLEXY
Address: 13762 W SR 84 SUITE 453
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify 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: JOLEXY HURTADO

VP/S

04/19/2008

Electronic Signature of Signing Officer or Director

Date