

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146618

Entity Name: KNOVATECH, INC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

6990 HELMS ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

10161 SUGAR CREEK DR
PENSACOLA, FL 32514

Current Mailing Address:

PO BOX 28
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 51-0612530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MATRE, BARRY J
1039 HIDDEN TERRACE DRIVE
CANTONMENT, FL 32533 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: CEO () Delete
Name: WATERS, JEFFREY M
Address: 6990 HELMS ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: TR () Delete
Name: VAN MATRE, SEAN E
Address: 2141 PACKWOOD DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: SEC () Delete
Name: VAN MATRE, BARRY J
Address: 1039 HIDDEN TERRACE DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WATERS, JEFFREY M
Address: 10161 SUGAR CREEK DR
City-St-Zip: PENSACOLA, FL 32514

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

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

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: BARRY J. VAN MATRE

SEC

04/26/2008

Electronic Signature of Signing Officer or Director

Date