2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State DOCUMENT # P06000154655 04-11-2008 90032 046 ***150.00 KARNEL KNOWLEDGE, INC. Mailing Address Principal Place of Business 66009311 3418 OTTAWA LANE 3418 OTTAWA LANE COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State Not Applicable 20 - 80 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent. KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD SUITE 375 PLANTATION, FL 33324 Zip Code 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE HILE **ELLERIN: NELSON** NAME NAME STREET ADDRESS STREET ADDRESS 3418 OTTAWA LANE CHY-ST-ZIP COOPER CITY, FL 33026 CATY-ST-7P ☐ Change Addition De:ete TITLE ΠΤŧ£ NAME. MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP ☐ Delete ___ Change Addition MILE NAME, NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CDY-SI-ZIP HILE ☐ Delete TITLE ___ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition | NAME NAME STREET AUDRESS STREET ADORESS CITY-ST-ZIP CITY-\$1-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 export 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 at other like empowered. SIGNATURE:

FILED

Daytime Phone #