

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32085

FILED
May 25, 2007
Secretary of State

Entity Name: KNOWLES AND KNOWLES, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

New Mailing Address:

P.O. BOX 540164
LAKE WORTH, FL 334540164 US

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0221388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, LAVERIA
5676 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KNOWLES, LAVERIA
8806 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 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: LAVERIA KNOWLES 05/25/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KNOWLES, LAVERIA,
Address: 5676 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DIR (X) Delete
Name: KNOWLES, MELVIN R
Address: 5264 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: DIR (X) Delete
Name: FREDERICK, ARETINA
Address: 4811 CHERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KNOWLES, LAVERIA,
Address: P.O. BOX 540164
City-St-Zip: LAKE WORTH, FL 334540164

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: LAVERIA KNOWLES P 05/25/2007

Electronic Signature of Signing Officer or Director Date