2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM Secretary of State **DOCUMENT # P93000072352** 1. Entity Name KNOX & GIVENS, P.A. Principal Place of Business Mailing Address **607 HORATIO ST** 607 HORATIO ST TAMPA, FL 33606 TAMPA, FL 33606 CR2E034 (11/05) 01062006 No Chg-P 4. FEI Number Applied For 59-3207524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIVENS, STANN W. DO NOT WRITE **607 HORATIO STREET** TAMPA, FL 33606 IN THIS SPACE 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. 1-6-06 ed agent and title if applicable (NOTE, Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 01/11/06 80087-005 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIVENS, STANN W NAME STREET ADDRESS 607 W HORATIO ST CITY-ST-ZIP TAMPA, FL 33606 TITLE KNOX, JAMES P STREET ADDRESS 607 W. HORATIO STREET CITY-SY-7IP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STANN W. ONING OFFICER OR DIRECTOR

813-254-003

FILED