2008 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED ANNUAL REPORT. Feb 08, 2008 08:00 AN 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** 01032008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3207524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. U00000821130 02/[9/08-80011-013 150.no SIGNATURE 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 Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GIVENS, STANN W STREET ADDRESS 607 W HORATIO ST CITY-ST-ZIP TAMPA, FL 33606 SDT TITLE KNOX, JAMES P STREET ADDRESS 607 W. HORATIO STREET CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS CITY-ST-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 trusted 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:

PICC.

2/4/08 813-254-0034