2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

SIGNATURE AND TYPED OR PRINTED NAME OF STRINING OFFICER OR DIRECTOR

ANNUAL REPORT Apr 26, 2006 08:00 AN DOCUMENT # P94000052175 **Secretary of State** HARRY E. KNIGHT, INC. Principal Place of Business Mailing Address 1205 ROXMERE RD 1205 ROXMERE RD TAMPA, FL 33629 TAMPA, FL 33629 04172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3256958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, HARRY E DO NOT WRITE 1205 ROXMERE RD TAMPA, FL 33629 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Hanonas35056 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/08/06-80038-005 150°.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KNIGHT, HARRY E NAME STREET ADORESS 1205 ROXMERE RD TAMPA, FL 33629 CITY-ST-ZIP MILE STD KNIGHT, PATRICIA M NAME 1205 ROXMERE RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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.

FILED

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