2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # P94000052175 1. Entity Name HARRY E. KNIGHT, INC. Principal Place of Business Mailing Address 1205 ROXMERE RD 1205 ROXMERE RD TAMPA, FL 33629 TAMPA, FL 33629 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, 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 U000000915094 Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE NAME KNIGHT, HARRY E 1205 ROXMERE RD STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 STD TITLE KNIGHT, PATRICIA M NAME 1205 ROXMERE RD STREET ADDRESS TAMPA, FL 33629 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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: &