

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003991

FILED
Apr 18, 2006
Secretary of State

Entity Name: KNOWLES DEVELOPMENT CORPORATION

Current Principal Place of Business:

1443 MALLARD LANDING BLVD
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

11250 ST. AUGUSTINE RD.
15-182
JACKSONVILLE, FL 32257 US

Current Mailing Address:

1443 MALLARD LANDING BLVD
JACKSONVILLE, FL 32259 US

New Mailing Address:

11250 ST. AUGUSTINE RD.
15-182
JACKSONVILLE, FL 32257 US

FEI Number: 59-3353542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, MARK A
1443 MALLARD LANDING BLVD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

KNOWLES, MARK A
11250 ST. AUGUSTINE RD.
15-182
JACKSONVILLE, FL 32257 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KNOWLES, MARK A
Address: 1443 MALLARD LANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KNOWLES, MARK A
Address: 11250 ST. AUGUSTINE RD., #15-182
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KNOWLES

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04/18/2006

Electronic Signature of Signing Officer or Director

Date