2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093674

DOCOMENT#1 50000055074

Entity Name: KNAPP & WALLACE ENTERPRISES, INC.

FILED Jan 18, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|---|---|--|--|
| NUE 605 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| NUE 605 | | | | |
| 418847 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| ANE FL 34610 | US | | | |
| ned entity su Florida. | bmits this statement for the p | urpose of changing its registered | d office or registered agent, or both, | |
| Florida. | bmits this statement for the position | | d office or registered agent, or both, Date | |
| Florida. Électronic | · | | | |
| Florida. Électronic | Signature of Registered Age | nt | | |
| Electronic In Financing | Signature of Registered Agel rust Fund Contribution (). DRS: elete D D | nt ADDITIONS/CHANGE | Date | |
| | 605 NUE 605 418847 Iress of Cu ACE, CARC | ag Address: NUE 605 418847 FEI Number Applied For () Iress of Current Registered Agent: ACE, CAROLYN ANE | ng Address: New Mailing Address NUE 605 418847 FEI Number Applied For () FEI Number Not Applicable () dress of Current Registered Agent: Name and Address of ACE, CAROLYN ANE | |

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: DARRELL WALLACE ST 01/18/2006