

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017113

FILED
Feb 13, 2006
Secretary of State

Entity Name: PAPER KNIGHT, INCORPORATED

Current Principal Place of Business:

800 OLD GRIFFIN ROAD
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

800 OLD GRIFFIN ROAD
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0814468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGGART, TOM
4940 SW 29TH WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TAGGART, TOM
Address: 4940 SW 29TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM TAGGART

PSD

02/13/2006

Electronic Signature of Signing Officer or Director

Date