2007 FOR PROFIT CORPORATION

FILED Jan 09, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000066226 1. Entity Name E.P. KNAPP, INC. Principal Place of Business Mailing Address 5536 25TH STREET WEST 5536 25TH STREET WEST BRADENTON, FL 34207 BRADENTON, FL 34207 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAPP, ELERY DO NOT WRITE 5536 25TH STREET WEST BRADENTON, FL 34207 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KNAPP, ELERY NAME 01/**000000879823**1016 150.00 STREET ADDRESS 5536 25TH STREET WEST CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME KNAPP, PAMELA STREET ADDRESS 5536 25TH ST W. CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF