2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2007 8:00 am **DOCUMENT # P98000069025 Secretary of State** 03-08-2007 90007 023 ***150.00 BLACK KNIGHT PRODUCTIONS, INC. Principal Place of Business Mailing Address 1470 JAMAICA RD -1470 JAMAICA RD-MARCO ISLAND, FL 34145 MARCO-ISLAND, FL 34145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 202 Golf Creek Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For Gettinburg 65-0860695 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MERLIN Street Address (P.O. Box Number is Not Acceptable) 1470 JAMAICA RD MARCO ISLAND, FL 34145 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ππε Change Addition NAME MILLER, MERLIN L NAME STREET ADDRESS 1470 JAMAICA RD STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ПΠЕ ☐ Delete TITLE ☐ Change Addition NAME FOOTE, ASHBY M III NAME STREET ADDRESS **4714 CALNITA PL** STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39211 CITY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition DRAPER, JOHN M NAME NAME STREET ADDRESS 1240 N SHERIDAN RD STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition MILLAM, LARRY NAME 7618 STUYVESANT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMARILLO, TX 79121 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JUDGE, THOMAS C NAME NAME STREET ADDRESS **544 GREENWOOD RD** STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE ☐ Delete ΠΠE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 air state like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED