2008 FOR PROFIT CORPORATION ... ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P98000096464** 1. Entity Name KNIGHTS' ENTERPRISES, INC. Principal Place of Business Mailing Address 6750 BUNKER HILL CIRCLE POB 36324 PENSACOLA; FL 32506-5736 PENSACOLA, FL 32516-6324 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KNIGHT, DAVE L DO NOT WRITE 6750 BUNKER HILL CIRCLE PENSACOLA, FL 32506-5736 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees <u> H00000904493</u> 10. OFFICERS AND DIRECTORS 05/01/08-80015-003 150.00 TITLE KNIGHT, DAVE NAME 6750 BUNKER HILL CIRCLE STREET ADDRESS PENSACOLA, FL 325065736 CITY-SI-ZIP TITLE KNIGHT, RITA B MASSE 6750 BUNKER HILL CIRCLE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 325065736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

TITLE

STREET ADORESS CITY-ST-ZIP

SIGNATURE: DAVE KHIGHT YAL STAND OFFICE OF SIGNAMO OF SIGNAMO OFFICE OF

04/14/2008

850-456-6260

FILED