2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P98000098276 1. Entity Name KNIGHTS REAL ESTATE, INC. Principal Place of Business Mailing Address P.O. BOX 7110 1201 OAKFIELD DR. BRANDON, FL 33511 BRANDON, FL 33509-1110 No Chg-P 04182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCKNIGHT, BILL DO NOT WRITE 1201 OAKFIELD DR. BRANDON, FL 33511 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 apphicable (NOTE Registered Agent signature reduited when reinstating) FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCKNIGHT, BILL 805 ARROWHEAD STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME U00000522361 05/03/06-80053-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STLE

12. Thereby 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 it 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,

NAME STREET ADDRESS

FILED