

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027538

FILED
Apr 30, 2007
Secretary of State

Entity Name: KNIGHT BROTHERS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

8259 NORTH MILITARY TRAIL
SUITE #5
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8495 BEACONHILL RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8259 NORTH MILITARY TRAIL
SUITE #5
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8495 BEACONHILL RD
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0911584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DANIEL
8259 NORTH MILITARY TRAIL
SUITE #5
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KNIGHT, DANIEL
8495 BEACONHILL RD
PALM BEACH GARDENS, FL 33410 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KNIGHT, DANIEL
Address: 8259 N MILITARY TR STE 5
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS () Delete
Name: KNIGHT, JEFFREY
Address: 8259 N MILITARY TR STE 5
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KNIGHT, DANIEL
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS (X) Change () Addition
Name: KNIGHT, JEFFREY
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL KNIGHT

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04/30/2007

Electronic Signature of Signing Officer or Director

Date