

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056605

Entity Name: EVELYN M. KNOWLES, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1951 N.E. 2 AVE.,#I-118
FT.LAUDERDALE, FL 33305

New Principal Place of Business:

2641 NE 23 COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

1951 N.E. 2 AVE.,#I-118
FT.LAUDERDALE, FL 33305

New Mailing Address:

2641 NE 23 COURT
POMPANO BEACH, FL 33062

FEI Number: 65-0927511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, EVELYN M
1951 N.E. 2 AVE.,#I-118
FT.LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KNOWLES, EVELYN M
2641 NE 23 COURT
POMPANO BEACH, FL 33305 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: EVELYN KNOWLES

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOWLES, EVELYN M
Address: 1951 N.E. 2 AVE.,#I-118
City-St-Zip: FT.LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNOWLES, EVELYN M
Address: 2641 NE 23 COURT
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: EVELYN M. KNOWLES

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date