2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P99000057168** KNIGHT PERSONNEL, INC. Principal Place of Business Mailing Address 3113 BEACH BLVD. 3113 BEACH BLVD. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, LEE DO NOT WRITE 3113 BEACH BLVD. JACKSONVILLE, FL 32207 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 KNIGHT, LEE U00000699734 04/19/07-80056-002 150.00 NAME 3113 BEACH BLVD. STREET ADDRESS CITY-SI-ZIP JACKSONVILLE, FL 32207 TITLE KNIGHT, VIRGINIA NAME STREET ADDRESS 3113 BEACH BLVD. JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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