

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069163

Entity Name: 888 KNIVES R US, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

8727 PHILLIPS HWY  
405  
JACKSONVILLE, FL 322568210

## New Principal Place of Business:

10672 PARLIAMENT PLACE  
JACKSONVILLE, FL 32257

## Current Mailing Address:

PO BOX 16952  
JACKSONVILLE, FL 322456952

## New Mailing Address:

11250 OLD ST. AUGUSTINE RD  
#15-271  
JACKSONVILLE, FL 32257

FEI Number: 59-3665262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS C P  
8025 BAYMEADOWS CIRCLE E  
1206  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

WILLIAMS, DOUGLAS C P  
10672 PARLIAMENT PLACE  
JACKSONVILLE, FL 32257 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, DOUGLAS C P  
Address: 8025 BAYMEADOWS CIRCLE E  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: VIRGINIA, LISA G  
Address: 8025 BAYMEADOWS CIRCLE E  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, DOUGLAS C P  
Address: 10672 PARLIAMENT PLACE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Change ( ) Addition  
Name: VIRGINIA, LISA G VP  
Address: 10672 PARLIAMENT PLACE  
City-St-Zip: JACKSONVILLE, FL 32257

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: DOUGLAS C. WILLIAMS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date