2007 FOR PROFIT CORPORATION . ANNUAL REPORT

Apr 19, 2007 08:00 All Secretary of State **DOCUMENT # P99000087352** 1. Entity Name EARL E. KNABB, INC. Principal Place of Business Mailing Address 115 SOUTH 5TH STREET 115 SOUTH 5TH STREET MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 Chg-P City & State City & State 4. FEI Number Applied For 59-3601056 Not Applicable Zip Country Country Ζiο \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YONG, FRANK J Street Address (P.O. Box Number is Not Acceptable) 4590 ST. JOHN AVE., SUITE 1A JACKSONVILLE FL 32210 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE Change ■ Addition U00000717536 04/30/07-80052-001 150.Φ0 ASCHENBRENNER, CHERYLY NAME STREET ADDRESS STREET ADDRESS 115 SOUTH 5TH STREET CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP VPD Change TITLE ☐ Delete TITLE Addition JOHNSON, ANN K NAME STREET ADDRESS 115 SOUTH 5TH ST. STREET ADDRESS CITY-ST-ZP MACCLENNY, FL 32063 CITY-ST-ZIP STD ☐ Delete Change ■ Addition TITLE NAME ASCHENBRENNER, CHERYLY NAME STREET ADDRESS 115 SOUTH 5TH ST. STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 directo 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE

FILED