2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # \$12405 Jan 24, 2007 08:00 AN 1. Entity Name **Secretary of State** MCKNIGHT FINANCIAL CORPORATION Principal Place of Business Mailing Address 2546 NOBLE DR 2546 NOBLE DR TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3038577 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDWELL, WILLIAM M. 756 BEACHLAND BLVD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 Zip Code 8. The above named onlivy 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 (NOTE Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete 11111 11111 Change Addition MCKNIGHT, ROBERT W. U000000601853 NAM NAME 01/26/07-80066-007 150.00 2546 NOBLE DR SHREET ADDRESS SHILL ADDRESS TALLAHASSEE FL CITY ST-71P CITY - ST- ZIP HBF ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-7/P ☐ Delete ШЦ ☐ Change Addition NAMI MAN SIREFT ADDRESS STREET ADDRESS CITY-ST ZIP CHY SI /IP HHI ☐ Delete 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI ZIP HILL Delete HILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 7IP HILE me Change | ☐ Delete Addition NAME MAME 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 Section 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 eath; 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 changed, or on an attachment with appaderess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CKNIEDT 1/22/07

(850)425-62