

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25738

FILED
Mar 13, 2006
Secretary of State

Entity Name: KNOWLES & CO., P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

7550 SW 57 AVE.
S-112
S MIAMI, FL 33143

New Principal Place of Business:

214 CHERRY DR
MELBOURNE BEACH, FL 32951

Current Mailing Address:

PO BOX 510399
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 65-0236255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNOWLES, CHARLES J.
7550 SW 57 AVE.
S-112
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KNOWLES, CHARLES J.
214 CHERRY DR
MELBOURNE BEACH, FL 32951 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: CHARLES J KNOWLES 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KNOWLES, CHARLES J
Address: PO BOX 510399
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J KNOWLES PRES 03/13/2006

Electronic Signature of Signing Officer or Director Date