

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45486

Entity Name: M. KNOWLES, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

115 NE 183RD ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

115 NE 183RD ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0340296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, MARK G.
1291 SW 115TH WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KNOWLES, MARK G.
620 SW 67TH TERR
PEMBROKE PINES, FL 33023 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNOWLES, MARK G,
Address: 3841 N 41ST CT
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNOWLES, MARK G,
Address: 620 SW 67TH TERR
City-St-Zip: PEMBROKE PINES, FL 33023

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: MARK KNOWLES

DP

03/28/2007

Electronic Signature of Signing Officer or Director

Date