

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55137

FILED
Feb 15, 2006
Secretary of State

Entity Name: BLACK HAWK SHIPPING ENTERPRISES, INC.

Current Principal Place of Business:

P. O. BOX 9066614
SAN JUAN, P. 009066614 US

New Principal Place of Business:

P. O. BOX 9066614
SAN JUAN, PR 009066614 US

Current Mailing Address:

P. O. BOX 9066614
SAN JUAN, P. 009066614 US

New Mailing Address:

P. O. BOX 9066614
SAN JUAN, PR 009066614 US

FEI Number: 52-1669994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARBOX, THOMAS R.,
Address: 1151 AVE MAGDALENA
City-St-Zip: CONDADO, P. 00907

Title: VD (X) Delete
Name: TARBOX, ROSALIE
Address: 2 CANDINA STREET APT. 1802
City-St-Zip: CONDADO, PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TARBOX, ROSALIE,
Address: 2 CANDINA STREET APT. 1802
City-St-Zip: CONDADO, PR 00907

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: ROSALIE TARBOX

PD

02/15/2006

Electronic Signature of Signing Officer or Director

Date