

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 02, 2008
Secretary of State**

DOCUMENT# N93000000616

Entity Name: BLACK BUSINESS CAPITAL FINANCING CORPORATION**Current Principal Place of Business:**315 E. ROBINSON ST.
SUITE 660
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**315 E. ROBINSON ST.
SUITE 660
ORLANDO, FL 32801**New Mailing Address:**

FEI Number: 59-3179911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LONG, INEZ
315 E. ROBINSON STREET
SUITE 660
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**THE FLORIDA LAW FIRM
1990 WEST FAIRBANKS AVE
WINTER PARK, FL 32789 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: ODI ARUGU

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LONG, INEZ
Address: 315 EAST ROBINSON ST SUITE 660
City-St-Zip: ORLANDO, FL 32801Title: D () Delete
Name: CHUCKWU, LAWRENCE
Address: 315 EAST ROBINSON ST SUITE 660
City-St-Zip: ORLANDO, FL 32801Title: D () Delete
Name: BRASCH, SUSAN
Address: 315 E. ROBINSON ST., SUITE 660
City-St-Zip: ORLANDO, FL 32801Title: D (X) Delete
Name: REDDICK, ALZO
Address: 315 E. ROBINSON ST. STE 660
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: CHUKWU, LAWRENCE
Address: 315 EAST ROBINSON ST SUITE 660
City-St-Zip: ORLANDO, FL 32801 USTitle: D (X) Change () Addition
Name: BOSCH, SUSAN
Address: 315 EAST ROBINSON ST SUITE 660
City-St-Zip: ORLANDO, FL 32801 USTitle: D (X) Change () Addition
Name: REDDICK, ALZO
Address: 315 E. ROBINSON ST., SUITE 660
City-St-Zip: ORLANDO, FL 32801 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INEZ LONG (ON BEHALF OF RA)

RA

09/02/2008

Electronic Signature of Signing Officer or Director

Date