## **2008 FOR PROFIT CORPORATION**

## Feb 04, 2008 8:00 am Secretary of State ANNUAL REPORT 02-04-2008 90027 005 \*\*\*150.00 DOCUMENT # P0000060630 1. Entity Name ALGOL NOIR, INC. Principal Place of Business Mailing Address 1605 HITAKEE AVE 1605 HITAKEE AVE SEBRING, FL 33870 SEBRING, FL 33870 CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3661515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, WILLIAM R DO NOT WRITE 1605 HITAKEE AVE SEBRING, FL 33870 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BROWN, WILLIAM R NAME STREET ADDRESS 1605 HITAKEE AVE SEBRING, FL 33870 CITY-ST-ZIP SD TITLE BAKER, DAVID STREET ADDRESS 2820 HARNAGE RD. CITY-ST-ZIP AVON PARK, FL 33825 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED