

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093596

FILED
Jul 24, 2007
Secretary of State

Entity Name: THE BLACK UMBRELLA CORP.

Current Principal Place of Business:

804 EAST WINDWARD WAY
LANTANA, FL 33462

New Principal Place of Business:

804 EAST WINDWARD WAY
217
LANTANA, FL 33462

Current Mailing Address:

804 EAST WINDWARD WAY
LANTANA, FL 33462

New Mailing Address:

804 EAST WINDWARD WAY
217
LANTANA, FL 33462

FEI Number: 20-5215126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, AARON
Address: 605 TUMBLIN KLING ST
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: ANDREWS, LESLIE
Address: 605 TUMBLIN KLING ST
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, AARON
Address: 804 EAST WINDWARD WAY STE 217
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: ANDREWS, LESLIE
Address: 804 EAST WINDWARD WAY STE 217
City-St-Zip: LANTANA, FL 33462

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AARON TAYLOR

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date