

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128465

Entity Name: BLACK BOX SYSTEMS, INC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

480 SAILBOAT CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

480 SAILBOAT CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 51-0608590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDREWS, PHILIP W
480 SAILBOAT CIRCLE
WESTON, FL 33326 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: PHILIP W. ANDREWS

05/14/2007

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: PSTD () Delete
Name: ANDREWS, PHILIP W
Address: 480 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: PHILIP W. ANDREWS

PSTD

05/14/2007

Electronic Signature of Signing Officer or Director

Date