2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am Secretary of State **DOCUMENT # 193957** 1. Entity Name 02-21-2007 90026 038 ***150.00 D. BLACK & SON, INC. Principal Place of Business Mailing Address 666 NE 125TH ST - SUFT € 242 666 NE 125TH ST - Suite 242 NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0773216 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BLACK, SHIRLEY** Street Address (P.O. Box Number is Not Acceptable) 666 NE 125 ST S242 NORTH MIAMI FL 33161 Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TIBLE ☐ Change ■ Addition **BLACK, SHIRLEY** NAME NAME 666 N.E. 125 ST., STE. 242 STREET ADDRESS STREET ADDRESS NORTH MIAM! FL 33161 CITY-S1-7IP C11Y - ST - 7(P D TITLE Delete 11111 Change ☐ Addition KLINE, ROBERT NAMI NAME 666 NE 125 ST STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CHY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete TITLE Change ☐ Addition STRUTT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP ∏Lŧ THUE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CitY-ST-7/P THLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 eath; 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 other like empowered.

FILED

SHIRLEY BLACK 2007 (305) 893-7364