

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325898

Entity Name: BLACK BUILDING INC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

121 WEST PLANT STREET
P.O. BOX 771583
WINTER GARDEN, FL 34787142 US

Current Mailing Address:

121 WEST PLANT STREET
PO BOX 771583
WINTER GARDEN, FL 347873142 US

New Principal Place of Business:

37 N. BOYD STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

PO BOX 771583
WINTER GARDEN, FL 34777 US

FEI Number: 59-1211749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPLEMAN L E
121 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CAPPLEMAN, LAWRENCE E
37 N BOYD ST
WINTER GARDEN, FL 34787 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: L. E. CAPPLEMAN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LADAGE, ANTOINETTE
Address: 121 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: PSD () Delete
Name: CAPPLEMAN, L. E.
Address: 121 WEST PLANT ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: FOSTER, LEIGH
Address: 121 WEST PLANT ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LADAGE, ANTOINETTE
Address: 37 N. BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: PSD (X) Change () Addition
Name: CAPPLEMAN, L. E.
Address: 37 N. BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: FOSTER, LEIGH
Address: 37 N. BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: L. E. CAPPLEMAN

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date