

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003083

FILED
Jan 08, 2008
Secretary of State

Entity Name: BLACK DIAMOND GROUP, INC. A DELAWARE CORPORATION

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

New Principal Place of Business:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

New Mailing Address:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

FEI Number: 42-1596561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BUCHANAN, KIM P
Address: ONE TAMPA CITY CENTER, STE 2880
City-St-Zip: TAMPA, FL 33602

Title: CCEO () Delete
Name: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: BEALE, CHARLES L
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: CONT () Delete
Name: RYAN, CHERYL A
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BUCHANAN, KIM P
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: CCEO (X) Change () Addition
Name: ROTHMAN, ROBERT
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change () Addition
Name: BEALE, CHARLES L
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: CONT (X) Change () Addition
Name: RYAN, CHERYL A
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

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: CHARLES BEALE

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date