2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 18, 2007
Secretary of State

DOCUMENT# F95000004617

Entity Name: BSL SERVICE INC

Current Principal Place of Business:

5203 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

C/O BSL CAPITAL, INC.
667 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10065 US

Current Mailing Address:

375 PARK AVENUE
SUITE 2006
NEW YORK, NY 10152 US

New Mailing Address:

C/O BSL CAPITAL, INC.
667 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10065 US

FEI Number: 22-3204241 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANNER, STEPHEN
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEBOW, BENNETT S
Address: 5203 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: BENNETT S LEBOW P 12/18/2007

Electronic Signature of Signing Officer or Director Date