2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 20, 2006 08:00 AM DOCUMENT # J20202 **Secretary of State** BLACK MOUNTAIN REALTY, INC. Principal Place of Business Mailing Address 5083 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33064 5083 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. ff, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2758966 Not Applicabl Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIGHTER, JAY Street Address (P.O. Box Number is Not Acceptable) 5083 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33064 City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent prohibitine required when remaining) DAYE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 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 71. TITLE ☐ Delete DTI E ☐ Change ☐ Additi MAME LIGHTER, JAY NAME STREET ADDRESS 5083 NORTH FEDERAL HIGHWAY STREET ADDRESS 1100000472837 CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TIME Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete Addin. ☐ Change MARKE NAME STRELT AUDHESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete □### Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete BITLE ☐ Change □ Addi NAME STREE | ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 1.19, 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 oath, that I am an officer or direction of the corporation or the receiver or trusted embowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Brock 10 or Block 1 if changed, or on an attachment with an additional other like empowered.

FILED