2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 AM **Secretary of State** DOCUMENT # L62430 1. Entity Name BLACKWOOD GRINDING, INC. Principal Place of Business Mailing Address 10720 TUBE DR 10720 TUBE DRIVE Suite 1 SUITE 1 HURST, TX 76053 HURST, TX 76053 No Chg-P CR2E034 (11/05) 03132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1901738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCLEARY, BARRY W. DO NOT WRITE 3 WEST GARDEN STREET SUITE 380 BLOUNT BLDG. IN THIS SPACE PENSACOLA, FL 32501 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DΡ BLACKWOOD, PHILLIP G. NAME STREET ADDRESS 57 STONEGATE DR. CITY-ST-ZIP BEDFORD, TX U00000671584 03/28/07-80035-001 150.00 DST TITLE NAME EVANS, JAMES N. STREET ADDRESS 38 SHADOWBROOK LANE CITY-ST-ZIP HURST, TX TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Janua Geave

JAMES EVANS

x/07 817-267-56

Daytime Phone #

FILED