2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004659

FILED Apr 26, 2006 Secretary of State

Entity Name: FLORIDA BLACK BUSINESS INVESTMENT BOARD, INC.

Current Principal Place of Business: New Principal Place of Business:

1711 S GADSDEN ST 2019 CENTRE POINTE BLVD. TALLAHASSEE, FL 32301

STE 101

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2019 CENTRE POINTE BLVD. 1711 S GADSDEN ST TALLAHASSEE, FL 32301 STE 101

TALLAHASSEE, FL 32308

FEI Number: 02-0620165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOREY, HILMON S JR SOREY, HILMON S JR 1711 S GADSDEN ST 2019 CÉNTRE POINTE BLVD. TALLAHASSEE, FL 32301 US STE 101

TALLAHASSEE, FL 32308 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: 04/26/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SICLAIT, RAOUL SICLAIT, RAOUL Name: Name:

1711 SOUTH GADSEN STREET Address: 2019 CENTRE POINTE BLVD. STE 101 Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

Title: Title: (X) Change () Addition () Delete ANDERSON, VERONICA

Name: NEMBHARD, MORTLAKE Name: Address: 1711 SOUTH GADSDEN STREET Address: 2019 CENTRE POINTE BLVD. STE 101

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition KEYS, BRADY Name: KEYS, BRADY Name:

1711 SOUTH GADSDEN STREET 2019 CENTRE POINTE BLVD. STE 101 Address: Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition Name: WARREN, CLEVE Name: WARREN, CLEVE

1711 SOUTH GADSDEN STREET 2019 CENTRE POINTE BLVD. STE 101 Address: Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition

FRAZIER, RONALD VILLIAN, JEAN-MARC Name: Name:

1711 SOUTH GADSDEN STREET 2019 CENTRE POINTE BLVD. STE 101 Address: Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition

GRIGGS, CHARLES RAWLS, MICKEY Name: Name:

Address: 1711 SOUTH GADSEN STREET Address: 2019 CENTRE POINTE BLVD. STE 101

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAOUL SICLAIT CD 04/26/2006