

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081989

Entity Name: BLACKHISTORYTOURS.COM, INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

835 NW 7TH STREET
MIAMI, FL 33136

New Principal Place of Business:

801 BRICKELL AVE SUITE 900
MIAMI, FL 33131

Current Mailing Address:

835 NW 7TH STREET
MIAMI, FL 33136

New Mailing Address:

801 BRICKELL AVE SUITE 900
MIAMI, FL 33131

FEI Number: 65-1034565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH
835 NW 7TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH
801 BRICKELL AVE SUITE 900
MIAMI, FL 33131 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: KENNETH SCHWARTZ

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: FC () Delete
Name: ALBOHER, ERIC
Address: 835 NW 7TH STREET
City-St-Zip: MIAMI, FL 33136

Title: PVST () Delete
Name: ALBOHER, LISA
Address: 835 NW 7TH STREET
City-St-Zip: MIAMI, FL 33136

Title: CF () Delete
Name: ALBOHER, LISA
Address: 835 NW 7TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FC (X) Change () Addition
Name: ALBOHER, ERIC
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: PVST (X) Change () Addition
Name: ALBOHER, LISA
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: CF (X) Change () Addition
Name: ALBOHER, LISA
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

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: ERIC ALBOHER

FC

09/10/2007

Electronic Signature of Signing Officer or Director

Date