

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078492

FILED
Mar 26, 2008
Secretary of State

Entity Name: BLACK FOR THREE PRODUCTIONS, INC.

Current Principal Place of Business:

18714 CHOPIN DR
LUTZ, FL 33558

New Principal Place of Business:

7648 MALTA DR
ROSEVILLE, CA 95678

Current Mailing Address:

7648 MALTA DR
ROSEVILLE, CA 95678

New Mailing Address:

FEI Number: 59-3738242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, MIKE
18714 CHOPIN DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BLACK, MICHAEL
7648 MALTA DR
ROSEVILLE, FL 95678 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: MICHAEL BLACK

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: BLACK, MICHAEL C
Address: 18714 CHOPIN DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: BLACK, MICHAEL C
Address: 7648 MALTA DR
City-St-Zip: ROSEVILLE, CA 95678

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: MICHAEL BLACK

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date