2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 Al Secretary of State DOCUMENT # P01000087378 BLACKTHORN VENTURES, INC. Principal Place of Business Mailing Address 46 N. WASHINGTON BLVD. **548 CUTTER LANE** LONGBOAT KEY, FL 34228 SUITE 1 SARASOTA, FL 34236 No Chg-P CR2E034 (11/05) 03292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. DO NOT WRITE 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LYNCH, ETHNA NAME U000000892456 STREET ADDRESS 548 CUTTER LANE 04/23/08-80066-025 150.00 CITY-ST-ZIP LONGBOAT KEY, FL 34228 LYNCH, CHRISTINE NAME STREET ADDRESS 548 CUTTER LANE LONGBOAT KEY, FL 34228 CITY-ST-7/P NAME STREET ADDRESS DO NOT WRITE ~ CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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