

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121522

Entity Name: BLACK CAT GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3725 PEMBROKE RD
UNTI A-5
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

941 SW 70TH AVENUE
PLANTATION, FL 33117

New Mailing Address:

FEI Number: 22-3880634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMPERTZ, ERIC L
941 SW 70TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMPERTZ, ERIC L
Address: 941 SW 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: P () Delete
Name: GOMPERTZ, ERIC L
Address: 941 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: SOLOMON, JENNIFER
Address: 941 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: GOMPERTZ, ERICH
Address: 941 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER SOLOMON

V

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date