2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNIF

FILED ANNUAL REPORT Sep 05, 2006 08:00 AN Secretary of State DOCUMENT # P03000004446 1. Entity Name BLACK CAT HOLDINGS, INC. Principal Place of Business Mailing Address 9 SW 13TH STREET 9 SW 13TH STREET FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 08012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0815883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, TOM DO NOT WRITE 9 SW 13TH STREET FORT LAUDERDALE, FL 33315 IN THIS SPACE 8. The above named entity subprilis his 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 registers (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE U000000576189 NAME ANDREWS, THOMAS A STREET ADDRESS 9 SW 13TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cocurate 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

Daytime Phone #