

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057680

Entity Name: BLACK POINT CORP

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

1013 BAMBOO LN
WESTON, FL 333272419

New Principal Place of Business:

803 REGAL COVE ROAD
WESTON, FL 333272419

Current Mailing Address:

803 REGAL COVE
WESTON, FL 333272419

New Mailing Address:

803 REGAL COVE ROAD
WESTON, FL 333272419

FEI Number: 71-0947984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, SILVIA E
803 REGAL COVE
WESTON, FL 333272419 US

Name and Address of New Registered Agent:

ELIAS, SILVIA E
803 REGAL COVE ROAD
WESTON, FL 333272419 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: SILVIA E. ELIAS

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, SILVIA E
Address: 803 REGAL COVE
City-St-Zip: WESTON, FL 333272419

Title: D () Delete
Name: MALDONADO, ARIEL
Address: 803 REGAL COVE
City-St-Zip: WESTON, FL 333272419

Title: M () Delete
Name: MALDONADO, DIANA
Address: 803 REGAL COVE
City-St-Zip: WESTON, FL 333272419

Title: S () Delete
Name: MALDONADO, AARON
Address: 803 REGAL COVE
City-St-Zip: WESTON, FL 333272419

Title: S () Delete
Name: MALDONADO, ANABEL
Address: 803 REGAL COVE
City-St-Zip: WESTON, FL 333272419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, SILVIA E
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: D (X) Change () Addition
Name: MALDONADO, ARIEL
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: M (X) Change () Addition
Name: MALDONADO, DIANA
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: S (X) Change () Addition
Name: MALDONADO, AARON
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

Title: S (X) Change () Addition
Name: MALDONADO, ANABEL
Address: 803 REGAL COVE ROAD
City-St-Zip: WESTON, FL 333272419

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA E. ELIAS

PD

03/22/2006

Electronic Signature of Signing Officer or Director

Date