2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

INTED

ER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P03000076399 04-16-2007 90047 036 ***150.00 1. Entity Name BLACKSHEEP 73'S, INC. Principal Place of Business Mailing Address PO BOX 1102 PO BOX 1102 PONTE VEDRA BEACH, FL 32004-1102 PONTE VEDRA BEACH, FL 32004-1102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 02-0698213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARADO, JAMES L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1501 SUNSET DR 2ND FLR CORAL GABLES, FL 33143 City Zip Code FL 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 printed 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE Delete TITLE ☐ Change ☐ Addition PARADO, RANDY C NAME NAME P.O. BOX 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 320041102 CITY-ST-ZIP DST TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME ROSS, MARK W NAME STREET ADDRESS P.O. BOX 1102 STREET ADDRESS PONTE VEDRA BEACH, FL 320041102 CITY ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MIDDLETON, DAVID J NAME STREET ADDRESS P.O. BOX 1102 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 320041102 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 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 frue 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 fusted employeed 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 \$1 other line employment.

FILED