

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112739

Entity Name: BLACK BAG CORPORATION

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

6822 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1451 WEST CYPRESS CREEK RD STE 300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5480 CLUB CIRCLE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 11-3705723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNABAE, BRYAN
5480 CLUB CIRCLE
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BARNABAE, BRYAN
Address: 5480 CLUB CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MDGM () Change (X) Addition
Name: WILLIAMS, WAYNE
Address: 1451 WEST CYPRESS CREEK ROAD STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WAYNE WILLIAMS

MDGM

09/28/2007

Electronic Signature of Signing Officer or Director

Date