2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P04000073789** 1. Entity Name BLACK DOG COMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address 10430 RIO LINDO 10430 RIO LINDO DELRAY BCH, FL 33446 DELRAY BCH, FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt #, etc. Suite, Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 41-2138394 Not Applicable Zip Country 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 TILLEM, JACK D Street Address (P.O. Box Number is Not Acceptable) 10430 RIO LINDO DELRAY BCH, FL 33446 City Zip Code 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 1.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Delete TITLE H00000916090 DONIGER, SHEPARD NAME NAME n5/12/08-80015-010 150.00 STREET ADDRESS 10430 RIO LINDO STREET ADDRESS DELRAY BCH, FL 33446 CITY-ST-ZIP C/7Y-S1-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME TILLEM, LESLIE NAME STREET ADDRESS 10430 RIO LINDO STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33446 CITY-ST-ZIP DST ☐ Addition Change TITLE ☐ Delete TITLE TILLEM, ALICE NAME NAME **10430 RIO LINDO** STREET ADDRESS STREET ADDRESS DELRAY BCH, FL. 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE LOSS ☐ Change Addition . TITLE Delete ... NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true 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 deceiver of trustife empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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