

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104446

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BLACK DRAGON UNIQUE GIFTS & DECOR INC.

## Current Principal Place of Business:

3311 E SILVER SPRINGS BLVD  
OCALA, FL 34470 US

## New Principal Place of Business:

2687 E SILVER SPRINGS BLVD  
OCALA, FL 34470 US

## Current Mailing Address:

3311 E SILVER SPRINGS BLVD  
OCALA, FL 34470 US

## New Mailing Address:

2687 E SILVER SPRINGS BLVD  
OCALA, FL 34470 US

FEI Number: 86-1111110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COX, SUSAN D  
718 SE 36TH AVE  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

COX, SUSAN D  
13180 SE 101ST AVE  
BELLVIEW, FL 34420 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: SUSAN COX

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COX, SUSAN D  
Address: 718 SE 36TH AVE  
City-St-Zip: OCALA, FL 34471 US

Title: VP ( ) Delete  
Name: KNOWLES, STEVE W  
Address: 31 HEMLOCK RADIAL DR  
City-St-Zip: OCALA, FL 34472 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COX, SUSAN D  
Address: 13180 SE 101ST AVE  
City-St-Zip: BELLVIEW, FL 34420 US

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

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: SUSAN COX

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date