

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004840

FILED
Feb 28, 2006
Secretary of State

Entity Name: BLACKLOGIC COMMUNICATIONS INC.

Current Principal Place of Business:

5373 EHRLICH ROAD
#203-182
TAMPA, FL 33625 US

New Principal Place of Business:

PO BOX 340684
TAMPA, FL 33694 US

Current Mailing Address:

PO BOX 340684
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 20-2131647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, KENNETH R
5373 EHRLICH ROAD
#203-182
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SHIELDS, KENNETH R
4803 GRAINARY AVENUE
TAMPA, FL 33624 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: KENNETH R. SHIELDS

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIELDS, KENNETH R
Address: 5373 EHRLICH ROAD #203-182
City-St-Zip: TAMPA, FL 33625 US

Title: VP () Delete
Name: SHIELDS, BERNADETTE A
Address: 5373 EHRLICH ROAD #203-182
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIELDS, KENNETH R
Address: PO BOX 340684
City-St-Zip: TAMPA, FL 33694 US

Title: VP (X) Change () Addition
Name: SHIELDS, BERNADETTE A
Address: PO BOX 340684
City-St-Zip: TAMPA, FL 33694 US

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: KENNETH R SHIELDS

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02/28/2006

Electronic Signature of Signing Officer or Director

Date