2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000009820 07-13-2006 90020 029 ***150.00 BLACK STAGE, INC. Principal Place of Business Mailing Address 8538 S.E. RETREAT DR. 8538 S.E. RETREAT DR. 66022384 HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 3, Mailing Address % MICHAEL REEVES ASSOCIATES 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) 224 WEST 30" St # 1006 Applied For City & State City & State 4. FEI Number HEW YORK 03.0553461 Not Applicable Zio Country Country \$8.75 Additional NY 10001 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent KELLY, PAUL Street Address (P.O. Box Number is Not Acceptable) 8538 S.E. RETREAT DR. HOBE SOUND, FL 33455 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRASIDENT TITLE ☐ Defete IIILE ☐ Change ☐ Addition NAME KELLY, PAUL NAME 8538 S.E. RETREAT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZYP HOBE SOUND, FL 33455 CITY-ST-ZIP ITILE MICHAEL REEVES Deleta TITLE Channe ☐ Addition 30th St # 1006 NAME NAME 234 Mesc STREET ADDRESS STREET ADDRESS York NCW 10001 CITY-SI-ZIP CITY-ST-ZIP IIILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete fift. ☐ Charne Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-\$1-Z# CITY-ST-ZIP me ☐ Delete 1ITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP 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 true and socurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with pirother like empowered. SIGNATURE: 646 674 0924 7.10.06 RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 31, 2006 8:00 am