

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093084

FILED
Apr 11, 2007
Secretary of State

Entity Name: BLACK RIVER PRODUCTIONS CORP.

Current Principal Place of Business:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 90-0264475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, JOSE L
260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 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: JOSE L. ARISTIZABAL FOR HOLDING MGMT, LLC

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MNGR () Delete
Name: ARISTIZABAL, JOSE L MNGR
Address: 260 CRANDON BLVD, # 53
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ARISTIZABAL, JOSE L DPST
Address: 260 CRANDON BLVD, # 53
City-St-Zip: KEY BISCAYNE, FL 33149 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: JOSE L. ARISTIZABAL

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04/11/2007

Electronic Signature of Signing Officer or Director

Date