

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101395

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLACK WILLOW VENTURES INC.

Current Principal Place of Business:

65 BLACK WILLOW STREET
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

65 BLACK WILLOW STREET
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, THERESA
65 BLACK WILLOW STREET
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNA, JOHN
Address: 65 BLACK WILLOW STREET
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VPD () Delete
Name: HANNA, THERESA
Address: 65 BLACKWILLOW STREET
City-St-Zip: HOMOSASSA, FL 34446 US

Title: STD () Delete
Name: GILBERT, CINDY
Address: 26 DALIA COURT SOUTH
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CINDY GILBERT

STD

04/30/2007

Electronic Signature of Signing Officer or Director

Date