2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147188

FILED
Mar 10, 2006
Secretary of State

Entity Name: BLAKE & COMPANY, INC.

Current Principal Place of Business:

2727 SOUTH OCEAN BOULEVARD
SUITE 602
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1730 S. FEDERAL HIGHWAY
#398
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2727 SOUTH OCEAN BOULEVARD
SUITE 602
HIGHLAND BEACH, FL 33487

New Mailing Address:

1730 S. FEDERAL HIGHWAY
#398
DELRAY BEACH, FL 33483 US

FEI Number: 20-3863995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, BRIAN A
THE COLONNADE - SUITE 303
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS ( ) Change (X) Addition
Name: BLAKE, GERALD F
Address: 1730 S. FEDERAL HIGHWAY #398
City-St-Zip: DELRAY BEACH, FL 33483 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: GERALD F. BLAKE DPTS 03/10/2006

Electronic Signature of Signing Officer or Director Date