

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166855

FILED
Jul 14, 2008
Secretary of State

Entity Name: BLACKSTEEL MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business:

3590 SW 70TH AVENUE
MIRAMAR, FL 33023 US

New Principal Place of Business:

2633 NW 18TH TERRACE
OAKLAND PARK, FL 33311 US

Current Mailing Address:

3590 SW 70TH AVENUE
MIRAMAR, FL 33023 US

New Mailing Address:

2633 NW 18TH TERRACE
OAKLAND PARK, FL 33311 US

FEI Number: 20-3993017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES J SR
13845 SW 40TH STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MARTIN, JAMES J
13845 SW 40TH STREET
DAVIE, FL 33330 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: JAMES J MARTIN

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEEKS, WILLIE E JR.
Address: 3590 SW 70TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: CHEEKS, ROSETTA E
Address: 3590 SW 70TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: T () Delete
Name: CHEEKS, ROSETTA E
Address: 3590 SW 70TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: S () Delete
Name: MUIR, MERCY M
Address: 3590 SW 70TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEEKS, WILLIE E JR.
Address: 2633 NW 18TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: VP (X) Change () Addition
Name: CHEEKS, ROSETTA E
Address: 2633 NW 18TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: S (X) Change () Addition
Name: CHEEKS, ROSETTA E
Address: 2633 NW 18TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: T (X) Change () Addition
Name: CHEEKS, WILLIE E
Address: 2633 NW 18TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

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: WILLIE E CHEEKS

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date