

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009750

FILED
Jan 08, 2007
Secretary of State

Entity Name: PROFESSIONAL BLACKBOOK CLUB, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1022
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE, SUITE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1022
MIAMI BEACH, FL 33139

FEI Number: 20-4139214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTO, BETH A ESQ.
1680 MICHIGAN AVENUE, SUITE 1022
MIAMI BEACH, FL 33139 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: PSD () Delete
Name: DESANTO, BETH A ESQ.
Address: 429 LENOX AVENUE, SUITE 4W12
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: RIVERO, MARCELO A
Address: 429 LENOX AVENUE, SUITE 4W12
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DESANTO, BETH A ESQ.
Address: 90 ALTON ROAD, APT 812
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: RIVERO, MARCELO A
Address: 1680 MICHIGAN AVE, STE 1022
City-St-Zip: MIAMI BEACH, FL 33139

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: BETH A. DESANTO, ESQ

PSD

01/08/2007

Electronic Signature of Signing Officer or Director

Date