

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042921

FILED
Feb 12, 2007
Secretary of State

Entity Name: BLACKBERRY HOLLOW CORPORATION

Current Principal Place of Business:

742 HARBOR ISLE WAY
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

326 MOORINGS DRIVE
LANTANA, FL 33462

Current Mailing Address:

742 HARBOR ISLE WAY
NORTH PALM BEACH, FL 33410

New Mailing Address:

326 MOORINGS DRIVE
LANTANA, FL 33462

FEI Number: 20-4827043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MICHAEL L
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: P () Change (X) Addition
Name: FUNT, SETH A OWNER
Address: 326 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462 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: SETH FUNT

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date