2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000084334 GEORGE BLACK, INC. Principal Place of Business Mailing Address 4485 AVOCADO BLVD. 4485 AVOCADO BLVD. W. PALM BEACH, FL 33411 W. PALM BEACH, FL 33411 US 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5073367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK, GEORGE DO NOT WRITE 4485 AVOCADO BLVD. W. PALM BEACH, FL 33411 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature regulare when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TATLE NAME BLACK, GEORGE 4485 AVOCADO BLVD. STREET ADDRESS W. PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and the physignature shall have the same legal effect as if made under oath; that I am an officer or director my signature shall have the same legal effect as if made under oath; that I am an officer or director If as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the cornoration or the receiver or tratee empowered to execute changed, or on an attachment with

STREET ADDRESS CITY-ST-ZIP TITLE

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FICER OR DIRECTOR