2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114931

Entity Name: BLACK BOOK PRESS, INCORPORATED

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
POST OFFICE BOX 33565	4400 NORTH FEDERAL HIGHWAY

PALM BEACH GARDENS, FL 334203565 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 33565

PALM BEACH GARDENS, FL 334203565

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWEITZER, CHARLES E CPA 1040 BAYVIEW DRIVE SUITE 320 FORT LAUDERDALE, FL 333042532 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JORDAN, AMY JORDAN, AMY Name: Name: 365 NE 3RD STREET PO BOX 33565 Address: Address:

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SD () Delete Title: SD (X) Change () Addition

HERING, ROSS Name: HERING, ROSS Name: 365 NE 3RD STREET Address: PO BOX 33565 Address:

DELRAY BEACH, FL 33483 PALM BECAH GARDENS, FL 33420 City-St-Zip: Citv-St-Zip:

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: AMY JORDAN, PRESIDENT **PRES** 04/26/2007