

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114931

FILED
May 14, 2008
Secretary of State

Entity Name: BLACK BOOK PRESS, INCORPORATED

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 33565
PALM BEACH GARDENS, FL 334203565

New Mailing Address:

FEI Number: 20-5494247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PD () Delete
Name: JORDAN, AMY
Address: PO BOX 33565
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SD () Delete
Name: HERING, ROSS
Address: PO BOX 33565
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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

PRES

05/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date