

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129868

Entity Name: BLACKJACK PICTURES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

8000 BISCAYNE BLVD.
202
MIAMI, FL 33138

New Principal Place of Business:

120 NW 44 ST
MIAMI, FL 33127

Current Mailing Address:

8000 BISCAYNE BLVD.
202
MIAMI, FL 33138

New Mailing Address:

120 NW 44 ST
MIAMI, FL 33127

FEI Number: 86-1176334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGINETTO, MARKO
8000 BISCAYNE BLVD.
202
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SANGINETTO, MARKO
120 NW 44 ST
MIAMI, FL 33127 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: MARKO SANGINETTO

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANGINETTO, MARKO
Address: 8000 BISCAYNE BLVD., #202
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: ASDOURIAN, SASHA M
Address: 8000 BISCAYNE BLVD., #202
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANGINETTO, MARKO
Address: 120 NW 44 ST
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: ASDOURIAN, SASHA M
Address: 120 NW 44 ST
City-St-Zip: MIAMI, FL 33127

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: SASHA ASDOURIAN

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date