

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144060

FILED
Feb 16, 2007
Secretary of State

Entity Name: BLACKBIRD CORPORATION

Current Principal Place of Business:

C/O 2525 PONCE DE LEON BOULEVARD, STE 400
ATTN: DENNIS J. OLLE, ESQ.
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 2525 PONCE DE LEON BOULEVARD, STE 400
ATTN: DENNIS J. OLLE, ESQ.
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O 100 SE SECOND STREET, SUITE 4000
ATTN: DENNIS J. OLLE, ESQ.
MIAMI, FL 33131

New Mailing Address:

C/O 100 SE SECOND STREET, SUITE 4000
ATTN: DENNIS J. OLLE, ESQ.
MIAMI, FL 33131

FEI Number: 20-5950734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ.
C/O 2525 PONCE DE LEON BOULEVARD, STE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 33607 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: CFRA, LLC BY: DENNIS J. OLLE, ESQ.

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIMAI, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33602

Title: AS () Change (X) Addition
Name: OLLE, DENNIS J
Address: 100 SE SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

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: JOSE CADI

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02/16/2007

Electronic Signature of Signing Officer or Director

Date