2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144060

Entity Name: BLACKBIRD CORPORATION

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business:

C/O 100 SE SECOND STREET, SUITE 4000

ATTN: DENNIS J. OLLE, ESQ.

MIAMI, FL 33131

Current 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 ()

Name and Address of New Registered Agent:

New Principal Place of Business:

AVENTURA, FL 33180

New Mailing Address:

AVENTURA, FL 33180

AVENTURA CORPORATE CENTER II

AVENTURA CORPORATE CENTER II

20803 BISCAYNE BOULEVARD, SUITE 305

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US

US

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: DPST () Delete

Name: CADI, JOSE

15051 SW 49TH COURT Address: City-St-Zip: MIRAMAR, FL 33602

Title: () Delete

Name: OLLE, DENNIS J

100 SE SECOND STREET, SUITE 4000 Address:

MIAMI, FL 33131 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: CADI, JOSE

15051 SW 49TH COURT Address: City-St-Zip: MIRAMAR, FL 33602 US

Title: AS (X) Change () Addition

Name: OLLE, DENNIS J

Address: 100 SE SECOND STREET, SUITE 4000

MIAMI, FL 33131 US City-St-Zip:

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.

Ρ SIGNATURE: JOSE CADI 03/08/2007