

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000015793

FILED
Jun 22, 2008
Secretary of State

Entity Name: BLACK SHOPPING CHANNEL, INC.

Current Principal Place of Business:

600 LORIE AVE
LAFAYETTE, LA 70507

New Principal Place of Business:

8427 ALISTER BLVD. WEST
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

600 LORIE AVE
LAFAYETTE, LA 70507

New Mailing Address:

8427 ALISTER BLVD. WEST
PALM BEACH GARDENS, FL 33418

FEI Number: 75-3262501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, CLEVELAND
14664 SW 169TH AVE
INDIANTOWN, FL 34956 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARY, CLEVELAND
Address: 14664 SW 169TH AVE
City-St-Zip: INDIANTOWN, FL 34956

Title: D (X) Delete
Name: SHIVER, CAROLYN
Address: 600 LORIE AVE
City-St-Zip: LAFAYETTE, LA 70507

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: CLEVELAND GARY

CEO

06/22/2008

Electronic Signature of Signing Officer or Director

Date