

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035125

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLACKWOOD CORPORATION S.A.

Current Principal Place of Business:

420 WOODSHIRE LANE C-7
NAPLES, FL 34105

New Principal Place of Business:

431 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

420 WOODSHIRE LANE C-7
NAPLES, FL 34105

New Mailing Address:

PO. BOX 2532
FORT LAUDERDALE, FL 33303

FEI Number: 77-0675440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, VIVIEN
420 WOODSHIRE LANE C-7
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LONG, VIVIEN
431 HENDRICKS ISLE
FORT LAUDEDALE, FL 33301 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABERNATHY, JOHN
Address: PO BOX 11101
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABERNATHY, JOHN
Address: PO BOX 2532
City-St-Zip: FORT LAUDERDALE, FL 33303

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: JOHN ABERNATHY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date