

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068696

FILED
Feb 06, 2008
Secretary of State

Entity Name: BLACK BOX TECHNOLOGY, INC.

Current Principal Place of Business:

600 UNIVERSITY OFFICE BLVD, SUITE 1B
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

600 UNIVERSITY OFFICE BLVD, SUITE 1B
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 26-0342417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, JASON S
3045 RED FERN ROAD
CANTONMENT, FL 32533 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIN, JEFFRY A
Address: 691 SHILOH DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP () Delete
Name: FOWLER, JASON S
Address: 3045 RED FERN ROAD
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTINGTON, THOMAS D
Address: 582 WINGSPAN WAY
City-St-Zip: CRESTVIEW, FL 32536 US

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: JASON FOWLER

VP

02/06/2008

Electronic Signature of Signing Officer or Director

Date