

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028070

Entity Name: BLACKBOOK2 HOLDINGS, CORP.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1500 NW 65TH AVE
PLANTATION, FL 333134507

New Principal Place of Business:

Current Mailing Address:

1500 NW 65TH AVE
PLANTATION, FL 333134507

New Mailing Address:

FEI Number: 20-8450868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPPELLI, ROBERT
1500 NORTH WEST 65TH AVENUE, SUITE C
PLANTATION, FL 33313 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: ROBERT CAPPELLI

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NALEWAIK, AMY
Address: 1500 NW 65TH AVE
City-St-Zip: PLANTATION, FL 333134507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMY NALEWAIK

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date