ANNUAL REPORT (AR)

DOCUMENT # P96000054283 **FILED** 1. Entity Name Feb 01, 2007 08:00 AM BLACK TOURAINE ASSOCIATES, INC. **Secretary of State** Principal Place of Business Mailing Address 1395 SHOREHANDS DRIVE NORTH 1395 SHOREHANDS DRIVE NORTH VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0677285 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACK, DWIGHT Street Address (P.O. Box Number is Not Acceptable) 1395 SHOREHANDS DRIVE NORTH VERO BEACH FL 32963 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE Delete MILE ☐ Change Addition BLACK, DWIGHT U00000616199 NAME NAME 1395 SHORELANDS DR N STREET ADDRESS STREET ADDRESS 02/07/07-80017-025 150.00 VERO BEACH FL CITY-ST-ZIP CITY ST-7IP D HILE ☐ Delete IIIIF Change Addition BLACK, LISA NAME NAME 79 HIX STREET ADDRESS STREET ADDRESS **RYE NY 10580** CITY SI-ZIP CITY - ST - ZIP TITLE ☐ Delete Mu Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST ZIP TITLE ☐ Detete mù Change ☐ Addition MAM NAME SINCET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST-7IP TITLE Delete Addition ☐ Change NAMI MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-71P □ ** ** IIILL Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dwight P. Black