2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P96000054283 **Secretary of State** 1. Entity Name BLACK TOURAINE ASSOCIATES, INC. 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 Apit #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0677285 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zio 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. (NOTE: Registered Agent eigenstand required whom remotating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TIF, F TITLE ☐ Change ☐ Addition Delete U000000813976 BLACK, DWIGHT NAME 02/13/08-80026-003 150.00 1395 SHORELANDS DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ח Delete □ Change ☐ Addition BLACK, LISA NAME 79 HIX STREET ADDRESS STREET ADDRESS CITY-\$1-712 RYE NY 10580 CITY-ST-ZIF TITC F De:ete TTLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Døjete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete III: E TITLE ☐ Change Addition MANE NAME STREES ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-702 ☐ Change THUE Deiele TITLE Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP C/TY+ST-ZIP

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPE FOOD PRINTED NAME OF SIGNING OFFICE OF DIRECTOR

Whit Black Jan 29, 2008 772-231-6265