2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM **DOCUMENT # P96000067867 Secretary of State** BLACK JACK ENTERPRISES, INC. Mailing Address Principal Place of Business 6745 CROOKED CREEK RD. 6745 CROOKED CREEK RD. TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 01312006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3397210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HAYWARD, TOM R DO NOT WRITE 1407 PIEDMONT DRIVE, EAST TALLAHASSEE, FL 32312 IN THIS SPACE 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_ DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DRAUGHON, DAVID W NAME STREET ADDRESS 6745 CROOKED CREEK RD TALLAHASSEE, FL 32311 CITY-ST-ZIP 000000420707 02/16/06-80007-007 150.00 TITLE ARRINGTON, MARTHA A NAME 6745 CROOKED CREEK RD. STREET ADDRESS TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 1

NAME STRECT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPE OR PRINTED HANDE OF SIGNING OFFICER ON DIRECTOR

2-2-06 (85D)55678.

FILED