2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P99000019272_____ 1. Entity Name BLACK STALLION, INC. Principal Place of Business Mailing Address 1100 SUNSET DRIVE PO BOX 1185 VENICE, FL 34285 VENICE, FL 34284 03252008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0898649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FARLEY, TIMOTHY DO NOT WRITE 1100 SUNSET DRIVE VENICE, FL 34285 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, typed or printed name of registered agent and title if engineetie (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000916955 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 05/13/08-80021-022 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME FARLEY, TIMOTHY STREET ADDRESS 1100 SUNSET DR CITY-ST-ZIP VENICE, FL 34285 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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