

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026942

Entity Name: AMBER B. HAWK, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

343 JANICE LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY #312
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-2368999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, ROBERT
138 PALM COAST PARKWAY # 312
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSICK, CHRISTOPHER
Address: 343 JANICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: LEACH, SCOTT
Address: 343 JANICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Delete
Name: LEACH, JASON
Address: 343 JANICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEACH, SCOTT
Address: 343 JANICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Change () Addition
Name: LEACH, JASON
Address: 343 JANICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT LEACH

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date