

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000146

FILED
Aug 02, 2007
Secretary of State

Entity Name: HAWK BIOMETRICS OF CANADA, INC.

Current Principal Place of Business:

9143 LIONEL-GROULX
SAINT-LEONARD QUEBEC H1R-3W3, XX

New Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

9143 LIONEL-GROULX
SAINT-LEONARD QUEBEC H1R-3W3, XX

New Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNUOLO, CARL J ESQ
MCHALE & SLAVIN, P.A.
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE RISI, TONY
Address: 9143 LIONEL-GROULX
City-St-Zip: SAINT-LEONARD QUEBEC H1R-3W3, XX

Title: VPD () Delete
Name: CORIATY, DAVID
Address: 3197 A MERIDIAN WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID CORIATY

VPD

08/02/2007

Electronic Signature of Signing Officer or Director

Date