

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93505

FILED
Dec 12, 2006
Secretary of State

Entity Name: HAWKINS, HALL & OGLE, ARCHITECTS, INC.

Current Principal Place of Business:

208 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

208 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-2209909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, TROY A
224 SOUTH BEACH STREET
SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HAWKINS, TROY A
208 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

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: TROY A. HAWKINS

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: HALL, JOHN E
Address: 93 IVANHOE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: PSD () Delete
Name: HAWKINS, TROY A.,
Address: 1596 CRESCENT RIDGE RD.
City-St-Zip: DAYTONA BCH, FL

Title: D () Delete
Name: OGLE, DAVID D JR
Address: 220 VENETIAN WAY SOUTH
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: HALL, JOHN E
Address: 93 IVANHOE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: PD (X) Change () Addition
Name: HAWKINS, TROY A
Address: 1596 CRESCENT RIDGE RD.
City-St-Zip: DAYTONA BCH, FL 32118 US

Title: SD (X) Change () Addition
Name: OGLE, DAVID D JR
Address: 220 VENETIAN WAY SOUTH
City-St-Zip: PORT ORANGE, FL 32127 US

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: TROY A. HAWKINS

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12/12/2006

Electronic Signature of Signing Officer or Director

Date