2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F98000001690 05-08-2006 90290 011 ***150.00 HAWKHEAD FRICTION, INC. Mailing Address Principal Place of Business PONTODNO 200 INDUSTRIAL LOOP #158 ORANGE PARK FL 32073 200 INDUSTRIAL LOOP #158 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 38-1738414 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Cheryli ROSS, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 200 Industrial Loop # 158 200 INDUSTRIAL LOOP #158 **ORANGE PARK FL 32073** City Orange Pork 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 (NOTE: Registorco Agent signasure required when revistaing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVC Delete TITLE TITLE ☐ Addition ☐ Change NAME ROSS, RUSSELL MAME STREET ADORESS 200 INDUSTRIAL LOOP #158 STREET ADORESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE THTLE ☐ Delete ☐ Change Addition NAME DYKSTRA, JOHN O HAME STREET ADDRESS 4201 NORTH OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITLE TSD ☐ Detete TITE C Change ☐ Addition NAME NAME ROSS_CHERYLL STREET ADDRESS 200 INDUSTRIAL LOOP #158 STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP **ORANGE PARK FL 32073** TITLE Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Jun 13, 2006 8:00 am

CHERYII B. ROSS