

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07388

Entity Name: HAWTHORNE GROUP, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

501 E. KENNEDY BLVD.
STE. 1700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

501 E. KENNEDY BLVD.
STE. 1700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2233935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 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: RICHARD A JACOBSON 02/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DEARIE, HUGH
Address: BOX 459 STATION K
City-St-Zip: TORONTO, ON

Title: AS () Delete
Name: JACOBSON, RICHARD
Address: 501 E KENNEDY BLVD STE 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: JACOBSON, RICHARD A
Address: 501 E KENNEDY BLVD STE 1700
City-St-Zip: TAMPA, FL 33602

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: RICHARD A JACOBSON AS 02/23/2007

Electronic Signature of Signing Officer or Director Date