2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 19, 2007 8:00 am DOCUMENT # G54388 **Secretary of State** 03-19-2007 90068 040 ***150.00 HAWKHEAD INTERNATIONAL INC. Principal Place of Business Mailing Address HAWKHEAD INTERNATIONAL INC 200 INDUSTRIAL LOOP SUIT ORANGE PARK FL 32073 HAWKHEAD INTERNATIONAL INC 200 INDUSTRIAL LOOP SUIT ORANGE PARK FL 32073 SUITE 1 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2319061 Not Applicable 7in Country Zip 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 Namo Cheryll B. Ross ROSS, CHERYL B Street Address (P.O. Box Number is Not Acceptable) 200 INDUSTRIAL LOOP STE 158 ORANGE PARK FL 32073 Zip Code 32073 Storme Durk 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 the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1010 Delete 11111 Change Addition ROSS, RUSSELL NAME NAME 200 INDUSTRIAL LOOP STE 1 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CHY-ST ZIP CITY ST 7IP VPS HHE Delete ШШ Change ☐ Addition Cheryll Ross ROSS, CHERYLL NAME 200 moustrial Loop SK 158 200 INDUSTRIAL LOOP STE 1 STREET ADDRESS STREET ADDRESS Orange Park, FL 32073 **ORANGE PARK FL 32073** CHY SEZIP CITY - \$1 - 709 Change Addition Delete THE HILL NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST 7IP Delete □ Change ■ Addition NAMI NAME STREET ADDRESS STREET LADDRESS CITY ST-7IP CHY SI-ZIP ☐ Delete ши ☐ Change ☐ Addition HUE NAMI NAMI STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY SI-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 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

904-264-4295 Daytone Phone #