

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03829

FILED
Jan 14, 2008
Secretary of State

Entity Name: HAWK MEDICAL PROTOTYPES, INC.

Current Principal Place of Business:

4460 SW 35TH TERRACE
303
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4460 SW 35TH TERRACE
303
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-2518077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JEFF
1423 SE 132ND LANE
MICANOPY, FL 32667 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, IRVIN F JR.
Address: 1423 SE 132ND LANE
City-St-Zip: MICANOPY, FL 32667

Title: V () Delete
Name: HAWKINS, JEFF
Address: 1423 SE 132ND LANE
City-St-Zip: MICANOPY, FL 32667

Title: V () Delete
Name: HAWKINS, MARK
Address: 13122 S. HWY 441
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWKINS, IRVIN F JR.
Address: 1431 SE 132ND LANE
City-St-Zip: MICANOPY, FL 32667

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

Title: V (X) Change () Addition
Name: HAWKINS, MARK
Address: 1427 SE 132 LANE
City-St-Zip: MICANOPY, FL 32667

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: JEFFREY S HAWKINS

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date