## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 01, 2006 08:00 AM Secretary of State DOCUMENT # H92812 1. Entity Name WHITE HAWK PICTURES, INC. Principal Place of Business Mailing Address 567 BISHOPGATE LANE 567 BISHOPGATE LANE JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2619384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BARTH, CHARLES U. DO NOT WRITE 4406 ORTEGA FOREST DR JACKSONVILLE, FL 32210 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May,Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME BARTH, CHARLES STREET ADDRESS 2856 LAKE SHORE BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32210 02/10/00/400797-015 150.00 TITLE STREET ADDRESS CITY-ST-ZIP HAMP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE MALLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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-impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Charles L. Barth FEB 6, 2006

**FILED**