2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 21, 2008 8:00 am Secretary of State DOCUMENT # K88203 03-21-2008 90024 006 ***150.00 1. Entity Name HAWK-EYE MANAGEMENT, INC. Principal Place of Business Mailing Address 3901 N FEDERAL HWY 3901 N FEDERAL HWY BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0118194 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTI, PAUL N 3901 N FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) STE 202 BOCA RATON, FL 33431 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATTI, PAUL N. NAME NAME STREET ADDRESS 3901 N. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATTI, PAUL N. NAME NAME STREET ADDRESS 3901 N. FEDERAL HWY STREET ADDRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME PATTI, BARBARA L NAME STREET ADDRESS 3901 N. FEDERAL HWY #202 STREET ADDRESS CITY - ST- ZIP BOCA RATON, FL 33431 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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 attachnier with an address. With all other like empowered.

FILED