2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081289

Entity Name: BLACKHAWK MOTOR WORKS, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4570 BABCOCK STREET NE STE 20 PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 4570 BABCOCK STREET NE STE 20 PALM BAY, FL 32905 FEI Number: 59-3727453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALIANO, FRANK L 4570 BABCOCK STREET NE STE 20 PALM BAY, FL 32905 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALIANO, FRANK L Name: Name: 4570 BABCOCK STREET NE STE 20 Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: ALIANO, EVENING STAR Name: 4570 BABCOCK STREET NE STE 20 Address: Address: PALM BAY, FL 32905 City-St-Zip: City-St-Zip:

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: FRANK L. ALIANO PRES 05/01/2007