2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089846

Entity Name: HAWKS YACHT REFINISHING, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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724 CINNAMON ROAD 716 CINNAMON ROAD

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

724 CINNAMON ROAD 716 CINNAMON ROAD

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FEI Number: 74-3055163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWKS, DEBORAH J
724 CINNAMON ROAD
HAWKS, DEBORAH J
716 CINNAMON ROAD

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 US

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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAWKS, DAVID E
 Name:
 HAWKS, DAVID E

 Address:
 724 CINNAMON ROAD
 Address:
 716 CINNAMON ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete Title: D (X) Change () Addition

Name: HAWKS, DEBORAH J Name: HAWKS, DEBORAH J Address: 724 CINNAMON ROAD Address: 716 CINNAMON ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH J HAWKS D 04/28/2006