

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091286

FILED
Jun 05, 2006
Secretary of State

Entity Name: HAWK RIDERS LOGISTIC SERVICES, INC.

Current Principal Place of Business:

15316 VIREOGLAN LANE
LITHIA, FL 33547

New Principal Place of Business:

P.O. BOX 999
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 999
LITHIA, FL 33547

New Mailing Address:

FEI Number: 43-2026832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, MIGUEL
15316 VIREOGLAN LANE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FLOREZ, MIGUEL
P.O. BOX 999
LITHIA, FL 33547 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: MIGUEL FLOREZ

06/05/2006

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:

Title: P () Delete
Name: FLOREZ, MIGUEL
Address: 15316 VIREOGLAN LANE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOREZ, MIGUEL
Address: P.O. BOX 999
City-St-Zip: LITHIA, FL 33547

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: MIGUEL FLOREZ

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date