__2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P03000140770** 1. Entity Name HAMMERHEAD IRON WORKS, INC. Principal Place of Business Mailing Address 5604 RECKER HWY. 5604 RECKER HWY. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0438620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE ALLEN LAW FIRM, P.A. DO NOT WRITE 170 N. FLORIDA AVE. BARTOW, FL, FL 33830 IN THIS SPACE 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, typed & printed name of registered agent and wile it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RATCLIFFE, MICHAEL G NAME 5604 RECKER HWY. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 U00000521231 05/02/06-80126-021 150.00 TITLE NAME RATCLIFFE, CHRISTOPHER S 5604 RECKER HWY. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 DILE RATCLIFFE, MICHAEL A NAME STREET ADDRESS 5604 RECKER HWY. DO NOT WRITE WINTER HAVEN, FL 33880 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE: L. Y LUMAN RATCHILL

NAME STREET ADDRESS CITY-ST-ZIP

14-15-06 1863-9659W

FILED