2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2006 8:00 am **Secretary of State** DOCUMENT # P03000140996 02-13-2006 90015 041 ***158.75 1. Entity Name GREYHAWK FINANCIAL, INC. Principal Place of Business Mailing Address ANDALUCIA LANE 16301 **2699 STIRLING ROAD** 1101 CHANNELSHOE DRIVE DELRAY BEACH FL C306B **SUITE 244** FORT LAUDERDALE, FL 33312 US 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0600225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLUSS, MARTIN PRES. DO NOT WRITE 16301 ANDALUCIA LANE DELRAY BEACH, FL 33446 IN THIS SPACE 8. The above named entity subrigits 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 title if 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 10. OFFICERS AND DIRECTORS DPS TITLE NAME FLUSS, MARTIN STREET ADDRESS 16301 ANDALUCIA LANE CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED