

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061844

FILED
Apr 21, 2006
Secretary of State

Entity Name: REDHAWKE INCORPORATED

Current Principal Place of Business:

3015 EXCHANGE COURT, SUITE C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

PO BOX 6621
WEST PALM BEACH, FL 33405

Current Mailing Address:

3015 EXCHANGE COURT, SUITE C
WEST PALM BEACH, FL 33409

New Mailing Address:

PO BOX 6621
WEST PALM BEACH, FL 33405

FEI Number: 81-0648324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIELY, DAN
3015 EXCHANGE COURT, SUITE C
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KIELY, DAN
609 LAKE AVENUE, SUITE 2
LAKE WORTH, FL 33460 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIELY, DAN
Address: 3015 EXCHANGE COURT, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KIELY, DAN
Address: 609 LAKE AVENUE, SUITE 2
City-St-Zip: LAKE WORTH, FL 33460

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: DAN KIELY

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date