2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000095854 1. Entity Name GOLD HAWK, INC. Principal Place of Business Mailing Address 10980 S OCEAN DR UNIT #213 10980 S OCEAN DR UNIT #213 JENSEN BCH, FL 34957 JENSEN BCH, FL 34957 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3128940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALBERT, CHRISTIAN D SR. DO NOT WRITE 10980 S OCEAN DR #213 JENSEN BCH, FL 34957 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 (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE TALBERT, CHRISTIAN D SR NAME STREET ACCRESS 10980 S OCEAN DR UNIT #213 CITY-ST-ZIP JENSEN BCH, FL 34957 - UGN000387074 01/19/06-80024-017 150.00 TALBERT, CHRISTIAN DII NAME STREET ADDRESS 10980 S OCEAN DR UNIT #213 CITY-ST-ZIP JENSEN BCH, FL 34957 VSD TATLE TALBERT, DORINE W NAME STREET ADDRESS 10980 S OCEAN DR UNIT #213 DO NOT WRITE CITY-ST-ZIP JENSEN BCH, FL 34957 ۵ IN THIS SPACE TALBERT, JONATHAN W NAME STREET ADDRESS 10980 S OCEAN DR UNIT #213 CITY-ST-ZIP JENSEN BCH, FL 34957 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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: /

CITY-ST-ZIP

STREET ADDRESS CITY+ST-ZIP

Winter D. Tallet (CHRISTIBN D. TALBERT)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(/772) 708-3596

FILED