

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138677

Entity Name: HAWKSBILL COLLECTION, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR - STE 115
WESTON, FL 33331

New Principal Place of Business:

2481 POINCIANA DRIVE
WESTON, FL 33327

Current Mailing Address:

2645 EXECUTIVE PARK DR - STE 115
WESTON, FL 33331

New Mailing Address:

2481 POINCIANA DRIVE
WESTON, FL 33327

FEI Number: 34-2020413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTARE, MARY JO
2645 EXECUTIVE PARK DR - STE 115
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SISTARE, MARY JO
2481 POINCIANA DRIVE
WESTON, FL 33327 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: MARY JO SISTARE

07/12/2007

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: PD () Delete
Name: SISTARE, PAUL
Address: 2645 EXECUTIVE PARK DR - STE 115
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: SISTARE, MARY JO
Address: 2645 EXECUTIVE PARK DR - STE 115
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SISTARE, PAUL
Address: 2481 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: SISTARE, MARY JO
Address: 2481 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: MARY JO SISTARE

VP

07/12/2007

Electronic Signature of Signing Officer or Director

Date