

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159985

Entity Name: HAWKSTONE INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901

New Principal Place of Business:

2910 BUSH DR.
MELBOURNE, FL 32935

Current Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901

New Mailing Address:

2910 BUSH DR.
MELBOURNE, FL 32935

FEI Number: 20-1908011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL W
1900 S. HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HAWKINS, MICHAEL W
2910 BUSH DR.
MELBOURNE, FL 32935 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: MICHAEL W. HAWKINS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S. HARBOR CITY BLVD. #315
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: GERKE, LEIGH
Address: 1900 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWKINS, MICHAEL W
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change () Addition
Name: GERKE, LEIGH
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL W HAWKINS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date