

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015860

Entity Name: BATTLEHAWK GROUP INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

961687 GATEWAY BLVD
SUITE 201M
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

961687 GATEWAY BLVD
SUITE 201M
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, RON V
961687 GATEWAY BLVD
SUITE 201M
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLICK, RON V
Address: 86119 SHELTER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC () Delete
Name: SHUSTER, AMY K
Address: 23922 CRESCENT PARKE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: OWN () Delete
Name: FLICK, LISA G
Address: 86119 SHELTER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SHUSTER, AMY K
Address: 76389 LONG LEAF LOOP
City-St-Zip: AMELIA ISLAND, FL 32097 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON V FLICK

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date