

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084962

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE GREY SEAHAWK CORPORATION

Current Principal Place of Business:

4063 HOOD ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1830 HYPOLUXO RD
LAKE WORTH, FL 33462 US

Current Mailing Address:

4063 HOOD ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1830 HYPOLUXO RD
LAKE WORTH, FL 33462 US

FEI Number: 11-3753094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBLONK, IRA
5700 LAKE WORTH RD.
STE 308 B
LAKE WORTH, FL 33463 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: HARRIS, GRANT C III
Address: 4063 HOOD RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, GRANT C III
Address: 78 SHARON BLVD
City-St-Zip: LAKE WORTH, FL 33462 US

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: GRANT HARRIS

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date