

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146458

FILED
Jan 11, 2006
Secretary of State

Entity Name: TOMAHAWK USA CORPORATION

Current Principal Place of Business:

2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 US

New Mailing Address:

2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

FEI Number: 74-3154118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIANO, DAVID
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MURCIANO, DAVID
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: DAVID MURCIANO

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURCIANO, DAVID
Address: 2525 N STATE RD 7 #115
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIANO, DAVID
Address: 2320 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 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: DAVID MURCIANO

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date