

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154199

Entity Name: GRAYHAWK SYSTEMS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

8615 11TH AVENUE N.W.
BRADENTON, FL 34209

New Principal Place of Business:

8615 11TH AVENUE N.W.
BRADENTON, FL 34209 US

Current Mailing Address:

8615 11TH AVENUE N.W.
BRADENTON, FL 34209

New Mailing Address:

8615 11TH AVENUE N.W.
BRADENTON, FL 34209 US

FEI Number: 86-1155340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLFORD, MICHAEL
8615 11TH AVENUE N.W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

WOOLFORD, MICHAEL E D
8615 11TH AVENUE N.W.
BRADENTON, FL 34209 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 WOOLFORD

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLFORD, MICHAEL
Address: 8615 11TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: SHELY, TODD
Address: 3067 ROYAL PALM DRIVE
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOLFORD, MICHAEL E D
Address: 8615 11TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: P (X) Change () Addition
Name: SHELY, TODD A P
Address: 3607 ROYAL PALM DRIVE
City-St-Zip: BRADENTON, FL 34210 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: TODD SHELY

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date