

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154199

Entity Name: GRAYHAWK SYSTEMS, INC.

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

6935 15TH ST. E.  
SUITE 105  
SARASOTA, FL 34243 US

## New Principal Place of Business:

## Current Mailing Address:

6935 15TH ST. E.  
SUITE 105  
SARASOTA, FL 34243 US

## New Mailing Address:

FEI Number: 86-1155340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELY, TODD A P  
3607 ROYAL PALM DRIVE  
BRADENTON, FL 34210 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: SHELY, TODD A P  
Address: 3607 ROYAL PALM DRIVE  
City-St-Zip: BRADENTON, FL 34210 US

Title: VP ( ) Delete  
Name: NOVAK, DANA VP  
Address: 4008 PLUMOSA TERRACE  
City-St-Zip: BRADENTON, FL 34210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: NOVAK, DANA VP  
Address: 9061 KELLOGG LANE  
City-St-Zip: VENICE, FL 34293

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: TODD A. SHELY

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date