

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018363

Entity Name: SONHAWK LOGISTICS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

3980 EQUESTRIAN COURT
MIDDLEBURG, FL 320683296

New Principal Place of Business:

Current Mailing Address:

3980 EQUESTRIAN COURT
MIDDLEBURG, FL 320683296

New Mailing Address:

FEI Number: 20-2898382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFINGTON, JOHN GARY II
3980 EQUESTRIAN COURT
MIDDLEBURG, FL 320683296 US

Name and Address of New Registered Agent:

BUFFINGTON, CHERYL
3980 EQUESTRIAN COURT
MIDDLEBURG, FL 320683296 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: CHERYL BUFFINGTON

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BUFFINGTON, JOHN GARY II
Address: 3980 EQUESTRIAN COURT
City-St-Zip: MIDDLEBURG, FL 320683296

Title: P () Delete
Name: BUFFINGTON, CHERYL
Address: 3980 EQUESTRIAN COURT
City-St-Zip: MIDDLEBURG, FL 320683296

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFFINGTON, CHERYL C
Address: 3980 EQUESTRIAN COURT
City-St-Zip: MIDDLEBURG, FL 320683296

Title: VP (X) Change () Addition
Name: BUFFINGTON II, JOHN G
Address: 3980 EQUESTRIAN COURT
City-St-Zip: MIDDLEBURG, FL 320683296

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: CHERYL C. BUFFINGTON

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date