

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101097

FILED
Aug 07, 2007
Secretary of State

Entity Name: REDHAWK STUDIOS INCORPORATED

Current Principal Place of Business:

4150 CURTIS BOULEVARD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4150 CURTIS BOULEVARD
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-5333511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, P. CHRIS
4150 CURTIS BOULEVARD
COCOA, FL 32927 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TANNER, P. CHRIS
Address: 4150 CURTIS BOULEVARD
City-St-Zip: COCOA, FL 32927

Title: COP () Delete
Name: PALOMADO, DUCIEN
Address: 15048 MOULTRIE POINTE
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COP (X) Change () Addition
Name: PALOMADO, DUCIEN
Address: 1715 MALON BAY DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: P () Change (X) Addition
Name: ZAFFERY, HEATHER
Address: 334 JEPSON STREET
City-St-Zip: TITUSVILLE, FL 32780

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: P. CHRIS TANNER

CEO

08/07/2007

Electronic Signature of Signing Officer or Director

Date