

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039078

Entity Name: AIR HAWK ONE, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

1297 GUM LEAF ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

1297 GUM LEAF ROAD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

1297 GUM LEAF ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

1297 GUM LEAF ROAD
JACKSONVILLE, FL 32226 US

FEI Number: 20-8760825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SALLY
1297 GUM LEAF ROAD
JACKSONVILLE, FL 322269523 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: RAMIREZ, JOSEPH M
Address: 1297 GUM LEAF ROAD
City-St-Zip: JACKSONVILLE, FL 322269523

Title: VP () Delete
Name: RAMIREZ, SALLY
Address: 1297 GUM LEAF ROAD
City-St-Zip: JACKSONVILLE, FL 322269523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, JOSEPH M
Address: 1297 GUM LEAF ROAD
City-St-Zip: JACKSONVILLE, FL 322269523 US

Title: VP (X) Change () Addition
Name: RAMIREZ, SALLY
Address: 1297 GUM LEAF ROAD
City-St-Zip: JACKSONVILLE, FL 322269523 US

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: JOSEPH M. RAMIREZ

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date