

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039263

Entity Name: HAWK SECURITY, INC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

8533 WEST OAKLAND PARK BLVD, SUITE 205
LAUDERHILL, FL 33313

New Principal Place of Business:

5833 WEST OAKLAND PARK BLVD, SUITE 205
LAUDERHILL, FL 33313

Current Mailing Address:

8533 WEST OAKLAND PARK BLVD, SUITE 205
LAUDERHILL, FL 33313

New Mailing Address:

5833 WEST OAKLAND PARK BLVD, SUITE 205
LAUDERHILL, FL 33313

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 N.W. 16TH STREET
SUITE 111
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

WRIGHT, DORIA L
3690 INVERRARY DRIVE
APT #3Q
LAUDERHILL, FL 33319 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: DORIA L WRIGHT

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARAD, OREN
Address: 1835 N.E. MIAMI GARDENS DRIVE , APT. 244
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Delete
Name: COHEN, DAVID
Address: 1835 N.E. MIAMI GARDENS DRIVE , APT. 244
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAD, OREN
Address: 5833 WEST OAKLAND PARK BLVD, SUITE 205
City-St-Zip: LAUDERHILL, FL 33313

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

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: OREN ARAD

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date