

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07137

FILED
Jul 05, 2007
Secretary of State

Entity Name: SHELLEY METZ BAUMANN HAWK, INC.

Current Principal Place of Business:

1166 DUBLIN RD. SUITE 200
COLUMBUS, OH 432151038

New Principal Place of Business:

Current Mailing Address:

1166 DUBLIN RD. SUITE 200
COLUMBUS, OH 432151038

New Mailing Address:

FEI Number: 31-0814185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVIN, WESLEY R.
3727 S.E. OCEAN BLVD.
SUITE 101
STUART, FL 33494 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: METZ, STEPHEN J
Address: 3193 GUFFEY DR.
City-St-Zip: GROVE CITY, OH 43123

Title: CEO () Delete
Name: LANTZ, PAUL W
Address: 615 E. TOWN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: PD () Delete
Name: SHELLEY, WILLIAM R
Address: 3661 KENNYBROOK LANE
City-St-Zip: COLUMBUS, OH 43220

Title: TVD () Delete
Name: BAUMANN, ROBERT A
Address: 270 MAINSAIL DRIVE
City-St-Zip: WESTERVILLE, OH 43081

Title: VD () Delete
Name: HAWK, SCOTT L
Address: 3775 WAVERLY PLACE DR
City-St-Zip: LEWIS CENTER, OH 43035

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DURYEE, PHYLLIS
Address: 925 CITY PARK AVE
City-St-Zip: COLUMBUS, OH 43206

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

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

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

Title: D () Change (X) Addition
Name: HOBERG, JOHN
Address: 1953 BLUFF AVE
City-St-Zip: GRANDVIEW HEIGHTS, OH 43212

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: WILLIAM R. SHELLEY

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date