

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048315

FILED
May 21, 2007
Secretary of State

Entity Name: NITE HAWK OFFSHORE, INC.

Current Principal Place of Business:

5865 DATIL PEPPER ROAD
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 3124
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3364210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYNN, DON M
5865 DATIL PEPPER ROAD
SAINT AUGUSTINE, FL 32086 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: P () Delete
Name: RYNN, DON M
Address: 5885 DATIL PEPPER RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V () Delete
Name: HANEY, RITA J
Address: 5875 DATIL PEPPER RD.
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RITA J. HANEY

VP

05/21/2007

Electronic Signature of Signing Officer or Director

Date