2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # P95000076492 1. Entity Name 03-21-2006 90018 045 ***150.00 DOUBLE HAWL, INC. Principal Place of Business Mailing Address 2000 NORTH KINGS HIGHWAY 2000 NORTH KINGS HIGHWAY FT PIERCE FL 34951 FT PIERCE FL 34951 3. Mailing Address 2. Principal Place of Business P. O. BOX 670 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0616759 FT. PIERCE, FL 34954 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34954 ST. LUCIE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINTON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 2000 N KINGS HIGHWAY P.O. DRAWER 670 FT. PIERCE FL 34951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. JOHN L. MINTON, PRESIDENT SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!LAFEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MINTON, JOHN NAME STREET ADDRESS STREET ADDRESS 2000 N. KINGS HWY., P.O. DRAWER 670 CITY-ST-ZIP City-St-7/P FT PIERCE FL 34951 ☐ Delete ☐ Change ☐ Addition TITLE TITLE KENDALL, HAROLD JR NAME NAME STREET ADDRESS STREET ADDRESS 13000 S.W. 232ND ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN L. MINTON, PRESIDENT

Date

Date