2008 FOR PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000055769** 04-02-2008 90031 020 ***158.75 1. Entity Name HAWKINS MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 2215 WEST GORE STREET 2215 WEST GORE STREET ORLANDO, FL 32805 ORLANDO, FL 32805 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3395227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKINS, CHARLES J II DO NOT WRITE 2215 WEST GORE STREET ORLANDO, FL 32805 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n HAWKINS, CHARLES J II NAME STREET ADDRESS 2215 WEST GORE STREET CITY-ST-ZIP ORLANDO, FL 32805 D TITLE HAWKINS, RUYE H NAME STREET ADDRESS 2215 WEST GORE STREET CITY-ST-ZIP ORLANDO, FL 32805 TITLE HAWKINS, KAYDETTE H NAME STREET ADDRESS 2215 WEST GORE STREET DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32805 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

harles J. Hankins I

SIGNATURE:

CITY-ST-ZIP TITLE" NAME STREET ADDRESS CITY-ST-ZIP

FILED