## 2007 FOR PROFIT CORPORATION

## **FILED** Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P97000008386** 1. Entity Name WARHAWK, INC. Principal Place of Business Mailing Address 209 SOUTH BAY HARBOR DRIVE 209 SOUTH BAY HARBOR DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037 04072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0727604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **HUDDLESTON, DEBORAH** DO NOT WRITE 209 SOUTH BAY HARBOR DRIVE KEY LARGO, FL 33037 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 agneture required when renetating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HANSON, JAMES NAME 209 SOUTH BAY HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TILE HUDDLESTON, DEBORAH MALE STREET ADDRESS 209 SOUTH BAY HARBOR DRIVE CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-7/P IIILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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, withfull other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

UD0000702313 .04/20/07-80094-006 150.00