

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039779

**FILED**  
**Apr 24, 2006**  
**Secretary of State**

**Entity Name:** THE HAWKE GROUP, INC.

**Current Principal Place of Business:**

1451 W CYPRESS CREEK ROAD  
SUITE 300  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

3499 OAKS WAY  
#110  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1451 W CYPRESS CREEK ROAD  
SUITE 300  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

3499 OAKS WAY  
#110  
POMPANO BEACH, FL 33069

**FEI Number:** 65-0748877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERKIN, STEWART A ESQ.  
RIVERGATE PLAZA, STE 300  
444 BRICKELL AVENUE  
MIAMI, FL 331312472 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DTSP ( ) Delete  
Name: SAMUEL, ROY D  
Address: 810 SE 4 AVE  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DTSP (X) Change ( ) Addition  
Name: SAMUEL, ROY D  
Address: 3499 OAKS WAY #110  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY SAMUEL

DTSP

04/24/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date