

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018896

Entity Name: HAMMERHEAD GROUP, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

6000 N.W. 97 AVENUE
SUITE 3-4
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 97 AVENUE
SUITE 3-4
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0898914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHIRA, STEVEN
8439 NW 72 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TCHIRA, STEVEN
6000 N.W. 97 AVENUE
SUITE 3-4
MIAMI, FL 33178 US

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: STEVEN TCHIRA

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TCHIRA, STEVEN
Address: 3731 N COUNTRY CLUB DR APT 525
City-St-Zip: AVENTURA, FL 33130

Title: VP () Delete
Name: DOVER, PAULA
Address: 8072 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

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: STEVEN TCHIRA

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date