2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Secretary of State DOCUMENT # P99000089314 03-06-2007 90004 003 ***150.00 1. Entity Name HAWK MEDIA, INC. Principal Place of Business Mailing Address 40029974 **360 4TH AVE** 360 4TH AVE CHICKASAW, AL 36611 CHICKASAW, AL 36611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0988537 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI, FL 33131 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DCEO DVT TITI F ☐ Delete TITLE **C**hange ☐ Addition Hawkins, W. Dare 360 4th Avenue BRANDEN, CRIS V NAME NAME STREET ADDRESS 450 E LAS OLAS BLVD 15 FLOOR STREET ADDRESS Chickasaw, AL 36611 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition Carla Bell HANDLEY, RICHARD L 360 4th Avenue NAME NAME STREET ADDRESS 450 E LAS OLAS BLVD 15 FLOOR STREET ADDRESS hickasaw, AL3661 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIF TITE DOFO ☐ Delete TITLE ☐ Change ☐ Addition HAWKINS, DARE W NAME 4318 DOWNTOWNER LOOP NORTH, SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36609 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition VIDUEIRA, CARLOS NAME STREET ADDRESS 450 E. LAS OLAS BLVD 15TH FLOOR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition HUIZENGA, H. WAYNE JR. NAME 450 E. LAS OLAS BLVD 15 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that my displayed 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

FILED Mar 06, 2007 8:00 am