2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P99000089314 04-30-2008 90192 001 ***150.00 1. Entity Name HAWK MEDIA, INC. Principal Place of Business Mailing Address 360 4TH AVE 360 4TH AVE CHICKASAW, AL 36611 CHICKASAW, AL 36611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 450 E Las Olus Blud 450 ELas Olas Blud. 01282008 CR2E034 (12/06) 4. FEI Number Applied For 65-0988537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Service U.S.A., Inc AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE, 28TH FLOOR 450 E. Las Olas Blvd. MIAMI, FL 33131 **Suite 1500** Ft. Lauderdale, FL 33301 Zip Code Abmits this statement for the purpose of changing its registered omice or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regis SIGNATURE Signature, typed or printed name of registered ager \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVT TITLE TITLE Change ☐ Addition Delete NAME BRANDEN, CRIS V NAME 450 E LAS OLAS BLVD 15 FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HANDLEY, RICHARD L NAME STREET ADDRESS 450 E LAS OLAS BLVD 15 FLOOR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-7IP DCEO TITLE TITLE Delete ☐ Change Addition NAME HAWKINS, DARE W NAME 360 4TH AVENUE STREET ADDRESS STREET ADORESS CHICKASAW, AL 36611 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME VIDUEIRA, CARLOS NAME 450 E. LAS OLAS BLVD 15TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE HUIZENGA, H. WAYNE JR. 450 E. LAS OLAS BLVD 15 FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME BELL, CARLA NAME STREET ADDRESS 360 4TH AVENUE STREET ADDRESS CHICKASAW, AL 36611 CITY-ST-ZIP 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.

FILED