2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P99000108803 Secretary of State** 1. Entity Name HAWTHORNE INDUSTRIAL PRODUCTS, INC. Mailing Address Principal Place of Business 9674 KILGORE ROAD 9674 KILGORE ROAD ORLANDO, FL 32836 ORLANDO, FL 32836 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILBRATH, STEPHEN D DO NOT WRITE ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST 255 N. ORANGE AVENUE, SUITE 1401 IN THIS SPACE ORLANDO, FL 32802-3791 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RADDICK, MICHAEL G 9674 KILGORE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME U00000809470 STREET ADDRESS CITY-ST-ZIP 02/08/08-80023-016 150.00 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 offporation 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP .