

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482361

FILED
Jan 15, 2009
Secretary of State

Entity Name: PAUL HANNA MANAGEMENT, INCORPORATED

Current Principal Place of Business:

505 SO FLAGLER DR
STE 1325
WEST PALM BCH, FL 33401 US

Current Mailing Address:

505 SO FLAGLER DR
STE 1325
WEST PALM BCH, FL 33401 US

New Principal Place of Business:

700 VILLAGE SQUARE CROSSING
STE 103
WEST PALM BCH, FL 33410 US

New Mailing Address:

700 VILLAGE SQUARE CROSSING
STE 103
WEST PALM BCH, FL 33410 US

FEI Number: 59-1616568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, PAUL B.
505 SO FLAGLER DR STE 1325
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HANNA, PAUL B.
700 VILLAGE SQUARE CROSSING
STE 103
WEST PALM BEACH, FL 33410 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EISSEY, MICHAEL,
Address: 505 SO FLAGLER DR STE 1325
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete
Name: HANNA, PAUL,
Address: 505 S. FLAGLER DR. -STE 1325
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EISSEY, MICHAEL,
Address: 700 VILLAGE SQUARE CROSSING STE 103
City-St-Zip: WEST PALM BEACH, FL 33410

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: PAUL B HANNA

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date