

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004736

FILED
Aug 15, 2005
Secretary of State

Entity Name: HANNA DESIGN GROUP, INC.

Current Principal Place of Business:

4301 WILMETTE AVENUE
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

4301 WILMETTE AVENUE
SUITE A
ROLLING MEADOWS, IL 60008

Current Mailing Address:

4301 WILMETTE AVENUE
ROLLING MEADOWS, IL 60008

New Mailing Address:

4301 WILMETTE AVENUE
SUITE A
ROLLING MEADOWS, IL 60008

FEI Number: 36-3872592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HANNA, MICHAEL C
Address: 143 COTTER LANE
City-St-Zip: BARRINGTON, IL 60010

Title: D (X) Delete
Name: TESSAROLO, DANIEL
Address: 607 WAINSFORD DR
City-St-Zip: HOFFMAN ESTATES, IL 60194

Title: D () Delete
Name: BOWARCHUK, DAVID
Address: 1574 FARMSIDE LANE
City-St-Zip: BOLINGBROOK, IL 60490

Title: ST () Delete
Name: HANNA, DIANE R
Address: 143 COTTER LANE
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HANNA, MICHAEL C
Address: 143 CUTTER LANE
City-St-Zip: BARRINGTON, IL 60010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOWARCHUK, DAVID
Address: 1574 FARMSIDE LANE
City-St-Zip: BOLINGBROOK, IL 60490

Title: ST (X) Change () Addition
Name: HANNA, DIANE R
Address: 143 CUTTER LANE
City-St-Zip: BARRINGTON, IL 60010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL C. HANNA

CP

08/15/2005

Electronic Signature of Signing Officer or Director

_____ Date