

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004736

FILED
Jul 31, 2007
Secretary of State

Entity Name: HANNA DESIGN GROUP, INC.

Current Principal Place of Business:

4301 WILMETTE AVENUE
SUITE A
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

21925 FIELD PARKWAY
SUITE 250
DEER PARK, IL 60010

Current Mailing Address:

4301 WILMETTE AVENUE
SUITE A
ROLLING MEADOWS, IL 60008

New Mailing Address:

21925 FIELD PARKWAY
SUITE 250
DEER PARK, IL 60010

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 CUTTER LANE
City-St-Zip: BARRINGTON, IL 60010

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 CUTTER LANE
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL C HANNA

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

_____ Date