


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 04, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # F02000004736**

1. Entity Name  
**HANNA DESIGN GROUP, INC.**



Principal Place of Business <b>21925 FIELD PARKWAY          SUITE 250          DEER PARK, IL 60010</b>	Mailing Address <b>21925 FIELD PARKWAY          SUITE 250          DEER PARK, IL 60010</b>
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**DO NOT WRITE IN THIS SPACE**



02202008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>36-3872592</b>	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HANNA, MICHAEL C 143 CUTTER LANE BARRINGTON, IL 60010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWARCHUK, DAVID 1574 FARMSIDE LANE BOLINGBROOK, IL 60490
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HANNA, DIANE R 143 CUTTER LANE BARRINGTON, IL 60010
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 03/19/08-80019-024 150.00

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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.

SIGNATURE: Michael C Hanna Michael C 2/20/08 847-719-0383  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Hanna