

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006382

Entity Name: HANNAH ENERGY, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

12508 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12518 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

Current Mailing Address:

12508 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

12518 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

FEI Number: 20-2984758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, C.J.
12508 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DOUGLAS, C.J.
12518 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: CJ DOUGLAS

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, CJ
Address: 12508 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, CJ
Address: 12518 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: CJ DOUGLAS

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date