

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99025

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: HANEN MECHANICAL, INC.

**Current Principal Place of Business:**

4444 SW 71 AVE.  
STE 108  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6415 SW 48TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0129444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANCE, ROBERT E  
6415 SW 48TH STREET  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HORSLEY-HANCE, LILLI, AN  
Address: 6415 SW 48TH ST  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: HANCE, ROBERT E  
Address: 6415 S.W 48TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete  
Name: ENGLISH, MICHAEL P  
Address: 6415 S.W 48TH STREET  
City-St-Zip: MIAMI, FL 33155

**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 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: ROBERT E. HANCE

VP

03/22/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date