2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # L62010 **Secretary of State** 1. Entity Name HANNAH-MCINTOSH, INC. Principal Place of Business Mailing Address 473 W. CHURCH AVENUE **473 W. CHURCH AVENUE** LONGWOOD, FL 32750 LONGWOOD, FL 32750 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3299192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNT, PAUL A DO NOT WRITE 473 W. CHURCH AVENUE LONGWOOD, FL 32750 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000597449 HANNAH, JOHN NAME 01/24/07-80034-023 150.00 STREET ADDRESS 3747 SUNRISE OAKS DR CITY-ST-ZIP DAYTONA BEACH, FL 32119 VΡ TITLE HUNT, PAUL A NAME STREET ADDRESS 473 W. CHURCH AVENUE CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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:

NAME STREET ADDRESS

ED ON THISED JAME OF SIGNING OFFICER OR DIRECTOR

RSM 07

401-767-6628

FILED

Daytime Phone #