2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P01000005105 04-24-2006 90400 003 ***158.75 HANNA MARKETING, INC. Mailing Address Principal Place of Business PO BOX 814523 2148 TYLER ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33081 115 2. Principal Place of Business 4816 Polk 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number HOLLYWOOD 65-1070953 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 45 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANNA, CARL F Street Address (P.O. Box Number is Not Acceptable) **4816 POLK STREET** HOLLYWOOD, FL 33021 City Zip Code FL 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 CARL F. HANNA 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP ☐ Delete Change ☐ Addition TITLE TITLE HANNA, CARL F JR NAME NAME STREET ADDRESS **4816 POLK ST** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP DP Delete TITLE Change Addition TITLE HANNA, PETER NAME NAME STREET ADDRESS STREET ADDRESS **4816 POLK ST** CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE Change Addition TITLE ... Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address with all other like empowered. 04/13/06 SIGNATURE: