

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020665

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: HANNA HOMES CONSTRUCTION INC.

## Current Principal Place of Business:

2885 ELECTRONIC DR  
UNIT D-16  
MELBOURNE, FL 32935

## New Principal Place of Business:

5099 INDUSTRY DRIVE  
SUITE C-105  
MELBOURNE, FL 32940

## Current Mailing Address:

2885 ELECTRONIC DR  
UNIT D-16  
MELBOURNE, FL 32935

## New Mailing Address:

5099 INDUSTRY DRIVE  
SUITE C-105  
MELBOURNE, FL 32940

FEI Number: 59-3704261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOZORG, HOMAYON  
2885 ELECTRONIC DR  
D-16  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

BOZORG, HOMAYON  
5099 INDUSTRY DRIVE  
SUITE C-105  
MELBOURNE, FL 32940 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOZORG, HOMAYON  
Address: 2885 ELECTRONIC DR. #D-16  
City-St-Zip: MELBOURNE, FL 32935

Title: VT ( ) Delete  
Name: BOZORG, HAYDEH  
Address: 2885 ELECTRONIC DR. #D-16  
City-St-Zip: MELBOURNE, FL 32935

Title: S ( ) Delete  
Name: TEIMOURI, VAHEED B  
Address: 2885 ELECTRONIC DR. #D-16  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BOZORG, HOMAYON  
Address: 5099 INDUSTRY DRIVE, SUITE C-105  
City-St-Zip: MELBOURNE, FL 32940

Title: VPRES (X) Change ( ) Addition  
Name: BOZORG, HAYDEH  
Address: 5099 INDUSTRY, SUITE C-105  
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change ( ) Addition  
Name: TEIMOURI, VAHEED B  
Address: 5099 INDUSTRY DRIVE, SUITE C-105  
City-St-Zip: MELBOURNE, FL 32940

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: HOMAYON BOZORG

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date